

**KILGORE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
ANNUAL MEETING**

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 15, 2026, at 11:30 AM.
SYNERGY CENTER
1001 SYNERGY BLVD STE. 300

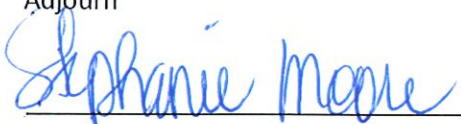
§ Alan Pollard-President
§ Pam DeCeault-Vice-President
§ Will Adamson-Secretary Treasurer
§ Tyler Esters-Director
§ Tommy Vaughan-Director

Citizens may address the board regarding any posted agenda item by filling out a speaker card. These presentations shall be limited to three minutes unless the speaker requires the use of a translator, in which the time is doubled. The President of the board may extend the time limit.

- I. Call to order and recognition of guests
- II. Citizen Comments -- Hearing of citizens wishing to address the board
Citizens have an opportunity to address the Board, which has no obligation to respond in any manner to comments or questions asked of them by the speaker. Any response by a member of the Board is limited by Texas law to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future board meeting.
- III. Consent Agenda
 - a. Approval of budgeted expenditures
 - 1. KEDC Financial Reports and Summaries
 - 2. Budgeted expenditure items
 - b. Approval of KEDC Minute Meeting dated 08.18.2026
 - c. KEDC Investment Portfolio as of 6.30.2026

Note: All matters listed under Item III, Consent Agenda, are considered to be routine by the Board and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately under Item IV.
- IV. Consider items from the consent agenda, if any
- V. Consider discussion and possible action on items associated with KEDC Operations:
 - a. Executive Director Report
 - 1. Strategic Plan
 - 2. Program of Work
 - b. KEDC Director of Marketing & New Industry Recruitment Report
 - c. KEDC Director of Local Business Development Report
- VI. Consider discussion and possible action on property associated with KEDC Properties:
 - a. Synergy Park Cameras
 - b. Infrastructure update-Prosperity drive/Utilities Construction update

- VII. Items related to proposed expenditure of Type B Funds in than amount up to \$520,915.41 for the renovation and completion of the Hwy 135 Youth Sports Complex
- a. Public Hearing
- VIII. Consider discussion and possible action to elect KEDC officers
- IX. Consider discussion and possible action on Resolution 26-0915-01 authorized signatures on KEDC accounts
- X. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
- a. Section 551.071-Consultation with Attorney
 - b. Section 551.072-Discussion Regarding Real Property
 1. Industrial Park 2.0
 2. 2906 FM 349
 3. 4565 Airport Road
 - c. Section 551.074-Discussion on Personnel Matters
 1. KEDC Personnel
 2. KEDC Board Members
 - d. Section 551.087-Discussion Regarding Economic Development Negotiations:
 1. Discussions regarding negotiations with the following prospects:
 - Prospect # 2770
 - Prospect # 2814
 - Prospect # 2828
 - Prospect # 2829
 - Prospect # 2831
 - Prospect # 2836
 - Prospect # 2837
 - Prospect # 2838
 - Prospect # 2839
- XI. Consider discussion and possible action on items discussed under Agenda Item X
- XII. Adjourn



Stephanie Moore, Economic Development Coordinator

Posted: City Hall Bulletin Board, Wednesday, September 9, 2026.

Removed: City Hall Bulletin Board

Date: _____

By: _____

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the KEDC Office at (903) 983-3522 or FAX (903) 984-2746. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.087 and Education Code 39.030(a).