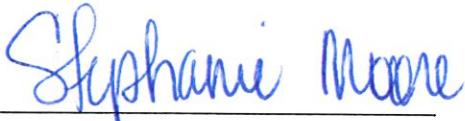


**KILGORE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED BOARD MEETING**

AGENDA	§ Alan Pollard-President
BOARD OF DIRECTORS MEETING	§ Pam DeCeault-Vice-President
THURSDAY, FEBRUARY 5, 2026, at 1:00 PM.	§ Will Adamson-Secretary/Treasurer
SYNERGY CENTER	§ Tyler Esters-Director
1001 SYNERGY BLVD STE. 300	§ Tommy Vaughan-Director

- I. Call to order and recognition of guests
- II. Consent Agenda
 - a. Approval of KEDC Minute Meeting dated 1.20.2026

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
- III. 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
 - c. Section 551.074-Discussion on Personnel Matters
 1. KEDC Staff-Executive Director
- IV. Consider discussion and possible action on items discussed under Agenda Item III
- V. Adjourn



Stephanie Moore, Office Manager

Posted: City Hall Bulletin Board, Friday, January 30, 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).