

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

AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
MONDAY, SEPT 28, 2026, at 11:30 A.M.
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. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:

Synergy Park Phase V Project, U.S. Economic Development Administration Award No. ED25AUSOG0238, including KEDC's commitment of additional local funds necessary to complete the project, and approval and authorization of a letter to the U.S. Economic Development Administration confirming KEDC's funding commitment.
- IV. Consider discussion and possible action on items discussed under Agenda Item III
- V. Adjourn

Posted at City Hall:

Monday, September 21, 2026, at 4:45 p.m.

Posted on KEDC website:

Monday, September 21, 2026, at 4 p.m.

Posted by:


Katherine Kirkpatrick, KEDC Director of Marketing &
New Industrial Recruitment

Removed 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).