KILGORE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 9, 2026, at 9:00 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD STE. 300

§ Alan Pollard-President
§ Pam DeCeault-Vice-President
§ Will Adamson-Secretary Treasurer
§ Tyler Esters-Director
§ James Wright-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 KEDC Meeting Minutes dated 10.19.2026

Note: All matters listed under Item III, Consent Agenda, are 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
   b. KEDC Director of Marketing & New Industry Recruitment Report
   c. KEDC Director of Local Business Development Report

VI. Consider the discussion and possible action on Certificate of Corporate Resolution

VII. 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
   c. Section 551.074-Discussion on Personnel Matters

d. Section 551.087-Discussion Regarding Economic Development Negotiations:
    1. Discussions regarding negotiations with the following prospects:
        - Prospect # 2814
        - Prospect # 2859

VIII. Consider discussion and possible action on items discussed under Agenda Item VII

IX. Adjourn

Jessica Ross

Jessica Ross, KEDC Executive Assistant

Posted: City Hall Bulletin Board, Tuesday, November 3, 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).