

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

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 15, 2020 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD STE. 300

§ Bob Davis, President
§ Bobby Beane, Vice-President
§ Ricardo Vilorio, Secretary-Treasurer
§ Ruben Martin, Asst. Secretary-Treasurer
§ Mike Head, 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.

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 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 the following financial reports as presented by Lynda Newsome with Brown, Bronstad, Habenicht & Rosson, PC:
 - a. 3rd Quarter compilation report for the 9 months ending June 2020.
- VI. Consider discussion and possible action on updates on property owned by KEDC.
 - a. Synergy Park
 1. Elder Lake Road Repair.
 2. 4017 Enterprise St.
 - b. Additional TXDOT Signage.

- VII. Consider discussion and possible action on updates for business development items regarding KEDC:
 - a. Industry Appreciation Event.
 - b. CEO Roundtable.
 - c. Workforce Appreciation Event.
- VIII. Consider discussion and possible action on City of Kilgore Resolution No. 20-11 regarding Type B Project Funding for the second phase of the Creekside Trail.
- IX. Consider discussion and possible action on committing \$50,000 for KEDC properties.
- X. Consider discussion and possible action on committing fund balance in an approximate amount of \$40,000 representing a rollover of available marketing funds from current year's budget that were not expended, as allowed by Attorney General Opinion "GA-0086(2003)" to be adjusted by the 2019-2020 audit.
- XI. Consider discussion and possible action on the KEDC FYE 2021 Program of Work.
- XII. 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.
 - Industrial Properties.
 - c. Section 551.074- Discussion on Personnel Matters.
 - Personnel Matters.
 - d. Section 551.0087 Discussion Regarding Economic Development Negotiations:
 - Discussions regarding negotiations with the following prospects:
 - Project # 2151
 - Project # 2153
 - Project # 2154
 - Project # 2173
 - Project # 2177
 - Project # 2179
 - Project # 2180
- XIII. Consider discussion and possible action on items discussed under Agenda Item XII.
- XIV. Consider discussion and possible action to elect a slate of officers for FY 2020-2021 to take effect 10/01/2020.
- XV. Consider discussion and possible action on Certificate of Corporate Resolution for FY 2020-2021.
- XVI. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, September 11, 2020

By: _____

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).