

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

AGENDA	§ Bob Davis, President
BOARD OF DIRECTORS MEETING	§ Bobby Beane, Vice-President
TUESDAY, AUGUST 24, 2021 11:30 A.M.	§ Ricardo Vilorio, Secretary-Treasurer
SYNERGY CENTER	§ Bryan Johnston, Asst. Secretary-Treasurer
1001 SYNERGY BLVD STE. 300 KILGORE, TX	§ Jeff Stone, 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
 - KEDC Financial Reports and Summaries
 - 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 3rd quarter compilation report as presented by Mays & Associate's
- VI. Consider discussion and possible action on Memorandum of Understanding with Kilgore College for North Kilgore Industrial property
- VII. Consider discussion and possible action on EDPA compliance with the following:
 - a. VW Manufacturing Services, LLC #1
 - b. VW Manufacturing Services, LLC #2
 - c. VW Manufacturing Services, LLC #3
 - d. Orgill, Inc #3
- VIII. Consider discussion and possible action on compliance with the following Covid 19 Assistance Agreements:
 - a. Gulf Coast Chemical, LLC.
- IX. Consider discussion and possible action regarding the FY 2021-2022 Kilgore Economic Development Corporation Budget

- X. Consider discussion and possible action on an Administrative Agreement with the City of Kilgore for FY 2021-2022
- XI. Consider discussion and possible action on Resolution 21-0824-01 regarding KEDC Investment Policy
- XII. Consider discussion and possible action on Resolution 21-0824-02 regarding KEDC Authorized Signators for bank accounts
- XIII. 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
 - North Kilgore Industrial Properties
 - c. Section 551.074- Discussion on Personnel Matters
 - Personnel
 - d. Section 551.087 Discussion Regarding Economic Development Negotiations:
 - Discussions regarding negotiations with the following prospects:
 Project # 1947
 Project # 2017
 Project # 2238
 Project # 2251
 Project # 2256
 Project # 2258
 Project # 2261
- XIV. Consider discussion and possible action on items discussed under Agenda Item XIII
- XV. Adjourn



 Lisa Denton, Executive Director

Posted: City Hall Bulletin Board, Friday, August 20, 2021

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).