

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

AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 21, 2020 11:30 A.M.  
SYNERGY CENTER  
1001 SYNERGY BLVD., SUITE 300

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

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- I. Call to Order and Recognition of Guests.
- II. Citizen Comments -- Hearing of citizens wishing to address the board.
- III. Consent Agenda.
  - a. Approval of budgeted expenditures.
    - I. KEDC Financial Reports and Summaries.
    - II. 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 consent agenda, if any.
- V. Consider discussion and possible action amending agenda language allowing citizens to address items listed on agenda.
- VI. Consider discussion and possible action on compliance review for the following:
  - a. Southern Plastics Inc. #8 (CSI)
  - b. Premier Pressure Pumping, LLC
  - c. Chep Services (Pallet Companies Inc., dba IFCO Systems)
  - d. Pinnacle Coatings of East Texas, LLC
- VII. Consider discussion and possible action on updates regarding properties.
  - a. Synergy Park
    - I. 4017 Enterprise St.
- VIII. Consider discussion and possible approval for City of Kilgore/ Texas Department of Transportation wayfinding signage for Synergy Park in an amount up to \$9,000.
- IX. Consider discussion and possible action on the following as presented by Gollob, Morgan, and Peddy:
  - a. KEDC Annual Audit Report for FYE 9/30/2019.

- X. Consider discussion and possible adoption of Resolution 20-0117-01 to commit funds in TexStar account 1125 for the purpose of paying outstanding bonded indebtedness or for special projects and to continue to commit \$15,000 per month into this account.
- XI. 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.
  - c. Section 551.074 - Discussion on Personnel Matters.
    - I. Personnel Matters
  - d. Section 551.087 - Discussion Regarding Economic Development Negotiations:
    - Discussions regarding negotiations with the following prospects:
      - Project # 2099
      - Project # 2115
      - Project # 2118
- XII. Consider discussion and possible action on items discussed under Agenda Item XI.
- XIII. Adjourn.

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 Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, January 17, 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).**