

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

AGENDA	§ Pat J. Nault, President
BOARD OF DIRECTORS MEETING	§ Bryan Johnston, Vice-President
THURSDAY, JANUARY 21, 2016 11:45 AM.	§ J. Ty Sharp, Secretary-Treasurer
SYNERGY CENTER	§ Ruben Martin, Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Bobby Beane, Director

- I. Call to Order and Recognition of Guests

- II. Consider discussion and approval of the following minutes:
 - A. KEDC Board Meeting dated January 19, 2016

- III. Adjourn



Jana Russell, Assistant Director
Posted: City Hall Bulletin Board, Friday, January 15, 2016

Removed: City Hall Bulletin Board

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).