

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

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 16, 2018
IMMEDIATELY AFTER 11:30 AM BOARD MEETING
SYNERGY CENTER 1001 SYNERGY BLVD., SUITE 300

Bryan Johnston - President
Bobby Beane – Vice-President
Vic Price – Secretary-Treasurer
Ruben Martin – Asst. Sec.-Treasurer
Bob Davis -Director

- I. Call to Order and Recognition of Guests

- II. Consider discussion and approval of the following minutes:
 - A. KEDC Board Meeting dated January 16, 2018.

- III. Adjourn

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, January 12, 2018

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).