

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

AGENDA	§ Bryan Johnston, President
BOARD OF DIRECTORS MEETING	§ Bobby Beane, Vice-President
TUESDAY, JANUARY 16, 2018 11:30 A.M.	§ Vic Price, Secretary-Treasurer
SYNERGY CENTER	§ Ruben Martin, Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Bob Davis, Director

- 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.
 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 consent agenda, if any.
- V. Consider discussion and possible approval of the following as presented by Gollob, Morgan and Peddy:
 - a. Annual Audit Report for FYE 9/30/17.
- VI. Consider discussion and possible approval to uncommit fund balance for marketing.
- VII. Consider discussion and possible approval of actions regarding updates on properties owned by Kilgore Economic Development Corporation.
 - a. 70 acres on Alliance Way
 - b. 89.5 acres-Kinney Land
 - c. 2706 Hwy 135
- VIII. Compliance review of economic development agreements with the following:
 - a. SCP Distributors, LLC #1
- IX. 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.
- d. Section 551.087 - Discussion Regarding Economic Development Negotiations:

Discussions regarding negotiations with the following prospects:

- Prospect #1821
- Prospect #1947
- Prospect #1968
- Prospect #2001
- Prospect #2002
- Prospect #2011
- Prospect #2019
- Prospect #2024

- X. Consider discussion and possible action on items discussed under Agenda Item IX.
- XI. Adjourn.

Stephanie Moore, Office & Property Manager

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

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).