

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

AGENDA	§ Bryan Johnston, President
BOARD OF DIRECTORS MEETING	§ Bobby Beane, Vice-President
TUESDAY, OCTOBER 15, 2018 11:30 A.M.	§ Vic Price, Secretary-Treasurer
SYNERGY CENTER	§ Ruben Martin, Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Bob Davis, 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.
    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 uncommitting \$683,532 and recommitting \$683,532 for KEDC Properties.
- VI. Consider discussion and approval of actions regarding properties owned by KEDC.
  - a. Consider discussion and possible approval and expansion of Advanced Technology Center for McClung Energy not to exceed \$800,000 as approved on July 27, 2018.
  - b. Consider discussion and possible approval of Contractor for expansion at Advanced Technology Center.
- VII. Authorize the acquisition of 2002 Synergy Blvd. from Kilgore Synergy Ventures, LP. and assumption of note in the amount of \$3,013,898.31 with BTH Bank NA and additional associated costs and expenses including purchase price of 37.5% not to exceed \$100,000.
- VIII. 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.

- i. Various properties designated for industrial use.
  - 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 # 2001
      - Project # 2056
      - Project # 2063
      - Project # 2068
      - Project # 2073
- IX. Consider discussion and possible action on items discussed under Agenda Item VIII.
- X. Consider discussion and election of KEDC officers for the 2018-2019 fiscal year to take effect 10/15/2018.
- XI. Adjourn.

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Stephanie Moore, Office & Property Manager

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