

**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, 2019 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.
    - 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 on FYE September 30, 2019 Budget vs Actual report and September 30, 2019 Cash Flow Statement.
- VI. Consider discussion and possible action on Brown, Bronstadt, Habenick, and Rosson, PC for quarterly financial reports and supplemental information for FY 2019-2020.
- VII. Consider discussion of report on 2018 Property Tax Values.
- VIII. Consider discussion and possible action on updates regarding properties owned by KEDC.
  - a. Synergy Park
    - I. Elder Lake Road Rehab.
    - II. 1001 Synergy Blvd.
  - b. 4005 FM 349.
  - c. 2706 Highway 135.
- IX. Consider discussion and possible action on compliance review for the following:
  - a. TC Manufacturing, Inc. dba Pak-Sher #3.
  - b. TC Manufacturing, Inc. dba Pak-Sher #4.

- c. TC Manufacturing, Inc. dba Pak-Sher #5.
- d. Cleveland Steel Container Corp. dba CS Container Kilgore Corporation.
- e. Thousand Oaks dba Evolution Outdoor Design.
- f. Chep Services (Pallet Companies, Inc.)

X. 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:
- e. Discussions regarding negotiations with the following prospects:

Project # 2091  
Project # 2097  
Project # 2099

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

XII. Adjourn.

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Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, October 11, 2019.

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).**