

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

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 17 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD., SUITE 300

§ Pat J. Nault, President
§ Bryan Johnston, Vice-President
§ J. Ty Sharp, Secretary-Treasurer
§ Ruben Martin, Asst. Secretary-Treasurer
§ Bobby Beane, Director

- I. Call to Order and Recognition of Guests.
- II. Citizen Comments -- Hearing of citizens wishing to address the board.
- III. Consent Agenda.
 - a. Consider discussion and approval of minutes from KEDC Board Meeting dated October 27, 2015.
 - b. 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. Compliance review of economic development agreements with the following:
 - a. Southern Plastics, Inc
 - b. Drilltools, Inc
- VI. Consider discussion and possible approval regarding items associated with properties owned by KEDC.
 - a. Update for the CDL site at 4831 FM 349 and discussion concerning aerobic septic system.
 - b. Update on Synergy Blvd. bridge repair.
 - c. Update on status of roadway extension of Synergy Blvd.
- VII. Consider discussion and possible approval of the KEDC Year-End Report for Fiscal Year 2015-16.

VIII. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:

- a. Section 551.071 - Consultation with Attorney.
Consultation with attorney regarding prospect #1700
- 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 #1823
Prospect #1842

IX. Consider discussion and possible action on items discussed under Agenda Item VIII.

X. Adjourn.



Jana Russell, Assistant Director

Posted: City Hall Bulletin Board, Friday, November 13, 2015.

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).