

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

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 22, 2016 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD., SUITE 300

§ Pat Nault-President
§ Bryan Johnston-Vice-President
§ Bobby Beane- Secretary-Treasurer
§ Ruben Martin-Asst. Secretary-Treasurer
§ Vic Price-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 18, 2016.
 - 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. Consider discussion regarding items associated with properties owned by KEDC.
 1. Synergy Park Properties:
 - a. Status update on Synergy Park.
 - b. Status report for the Alliance Way Extension within Synergy Park.
 - c. Status update for the camera system in Synergy Park.
 2. Advanced Technology Center:
 - a. Status report for the cleanup at the Advanced Technology Center.
 - b. Status report for the Fire Suppression System Installation at the Advanced Technology Center.
 3. East Kilgore Industrial Site:
 - a. Status report for the 38 acres at the East Kilgore Industrial Site-FM 349/FM 2276.

- VI. Status report of fiber installation along TX-135.
- VII. Compliance review of economic development agreements with the following:
 - a. Southern Plastics, Inc dba, Closure Systems International #5.
 - b. Southern Plastics, Inc dba, Closure Systems International #6.
 - c. SCP Distributors, LLC. #1
 - d. Cameron Technologies US, Inc. dba Cameron's Measurement System Division Inc.
 - e. Triumph Structures-East Texas, Inc.
- 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.
Various properties designated for industrial use.
 - 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 #1755
Prospect #1821
Prospect #1909
Prospect #1943
Prospect #1947
Prospect #1949
- IX. Consider discussion and possible action on items discussed under Agenda Item VIII.
- X. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, November 18, 2016

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).