

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

AGENDA	§ Bryan Johnston, President
BOARD OF DIRECTORS MEETING	§ Bobby Beane, Vice-President
TUESDAY, NOVEMBER 19, 2019 11:30 A.M.	§ Vic Price, Secretary-Treasurer
SYNERGY CENTER	§ Ruben Martin, Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Bob Davis, Director
	§ Mike Head, New Appointee
	§ Ricardo Vioria, New Appointee

- 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.
 - III. KEDC Investment Portfolio as of 9/30/2019.

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 compliance review for the following:
 - a. Cleveland Steel Container Corp. dba CS Container Kilgore Corporation.
 - b. Premier Pressure Pumping LLC #1
 - c. Chep Services (Pallet Companies Inc.)
 - d. TC Manufacturing dba Pak-Sher
- VI. Consider discussion and possible action on updates regarding properties.
 - a. Synergy Park
 - I. Elder Lake Road Rehab.
 - II. 4017 Enterprise St.
 - III. Future Infrastructure.
 - b. 2002 Synergy Blvd.
- VII. Consider discussion and possible action on KEDC FYE 2018-2019 Report as presented by Jana Russell.

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

- a. Section 551.071 - Consultation with Attorney.
 - I. Consultation with Attorney regarding possible litigation.
- b. Section 551.072 - Discussion Regarding Real Property.
- 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 # 2099
- Project # 2115
- Project # 2136

- IX. Consider discussion and possible action on items discussed under Agenda Item VIII.
- X. Consider discussion and possible approval of election of KEDC officers for the FY 2019-2020 to take effect 11/20/2019 and acceptance of new board members.
- XI. Consider discussion and possible approval of Certificate of Corporation Resolution for FY 2019-2020.
- XII. Consider discussion and possible approval of Resolution 19-1119-01 to update authorized signators on KEDC Bank accounts.
- XIII. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, November 15, 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).