

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

AGENDA	§ Bryan Johnston, President
BOARD OF DIRECTORS MEETING	§ Bobby Beane, Vice-President
MONDAY, DECEMBER 10, 2018 11:30 A.M.	§ Vic Price, Secretary-Treasurer
SYNERGY CENTER	§ Ruben Martin, Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Bob Davis, Director

- 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.
 - KEDC Financial Reports and Summaries.
 - 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 to approve and consent to the Assignment and Assumption of Economic Development Performance Agreement and Indemnity Agreement from OG Dallas TX Landlord to Hammer Time Owner (TX) LP, c/o W.P. Carey, Inc. insofar as its concerns OG Dallas TX Landlord's rights, title, and interest and obligations under the 2 agreements, and authorize the KEDC President to execute the assignment.
 - VI. Consider discussion and possible action to recommend to the Kilgore City Council that Council approve and grant its permission for the Assignment of Tax Abatement Agreement by and between the City of Kilgore and Orgill Inc., OG Dallas TX Landlord, LLC., and Ryder Truck Rental, from OG Dallas TX Landlord to Hammer Time Owner (TX) LP, c/o W.P. Carey, Inc. insofar as its concerns the rights, liabilities, and obligations of OG Dallas TX Landlord, LLC under the agreement.
 - VII. Consider discussion and possible action to authorize a request to the City of Kilgore, Kilgore ISD and Kilgore College resolving support for the application of Thousand Oaks Corp. dba Evolution Outdoor Designs for a Foreign Trade Zone.

- VIII. Consider discussion and possible approval of actions regarding properties owned by Synergy Park.
 - a. Advanced Technology Center.
 - b. Synergy Park.

- IX. 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:
 - Prospects # 2061
 2068
 2079
 2082

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

- XI. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday December 7, 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).