

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

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| AGENDA | § Bryan Johnston, President |
| BOARD OF DIRECTORS MEETING | § Bobby Beane, Vice-President |
| FRIDAY MARCH 29, 2019 12:00 P.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. Consider discussion and possible approval to amend motion to approve proposal forms, contract documents, and specifications for a 60,000 square foot industrial building and to issue notice to Strategic in the amount of \$4,345,402 to be paid from sales tax revenue bonds and other sources and authorize construction and to include a notice to proceed on interior finish out.
- IV. 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.
 - d. Section 551.087 - Discussion Regarding Economic Development Negotiations:
 - e. Discussions regarding negotiations with the following prospects:
- V. Consider discussion and possible action on items discussed under Agenda Item VIII.
- VI. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, March 26, 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).