

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

AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY, APRIL 18, 2017, 11:30 A.M.  
SYNERGY CENTER  
1001 SYNERGY BLVD., SUITE 300

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

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- 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 March 21, 2017.
  - b. Approval of budgeted expenditures.
    1. KEDC Financial Reports and Summaries.
    2. 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. Freedom Communication Technologies, LLC.
  - b. DTP Leasing, LLC dba Drilltools.
- VI. Update on Properties owned by Kilgore Economic Development Corporation.
  - a. 2706 TX Highway 135.
    1. Update on 2706 Highway 135.
  - b. 4005 FM 349 - Advanced Technology Center.
  - c. 50 acres on Sphinx Chapman
- VII. 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.  
Lease of Advanced Technology Center.
- c. Section 551.074 - Discussion on Personnel Matters.  
Discussion regarding personnel.
- d. Section 551.087 - Discussion Regarding Economic Development Negotiations:  
Discussions regarding negotiations with the following prospects:
  - Prospect #1609
  - Prospect #1821
  - Prospect #1947
  - Prospect #1974
  - Prospect #1985

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

IX. Adjourn.

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Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Thursday April 13, 2017.

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).**

