

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

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 9, 2019 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD., SUITE 300

§ Bryan Johnston, President
§ Bobby Beane, Vice-President
§ Vic Price, Secretary-Treasurer
§ Ruben Martin, Asst. Secretary-Treasurer
§ 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.
 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. Consider all matters incident and related to the issuance and sale of “Kilgore Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2019”, including the adoption of a resolution authorizing the issuance of such bonds.
- VI. Consider discussion and possible approval of Resolution 19-0409-01
- VII. Consider discussion and possible approval of bid regarding the following:
 - a. Speculative building on lot 7b Synergy Park to include interior finish out.
- VIII. Consider discussion and possible approval of award to Fritcher Construction Services for 12-inch Fire Line Construction for Shell I and Shell II.
- IX. Consider discussion and possible approval of bid for Driveway Construction at the US 259 Entry to Synergy Park.
- X. Consider discussion and possible approval of compliance review for the following:
 - a. Maverick Well Service, LLC.
 - b. Premier Pressure Pumping, LLC.
 - c. Chep Services

- XI. 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:
 - Project # 2001
- XII. Consider discussion and possible action on items discussed under Agenda Item XI.
- XIII. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, April 5, 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).