

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

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, MAY 15, 2018 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. Discussion and possible approval of actions regarding updates on properties owned by Kilgore Economic Development Corporation.
 - a. Synergy Park-Amendment for environmental wetlands services for access road to 89 acres.
 - b. North Kilgore Industrial Park-private driveway access
- VI. Consider discussion and possible approval of economic development agreements with the following:
 - a. Chep Recycled Pallet Solutions, LLC.
 - b. Maverick Well Service, LLC.
- 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.
 - i. Various properties designated for industrial use.
 - c. Section 551.074 - Discussion on Personnel Matters.
 - d. Section 551.087 - Discussion Regarding Economic Development Negotiations:

Discussions regarding negotiations with the following prospects:

Project #1639

Project #1858

Project # 2001

Project # 2011

Project # 2029

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

IX. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday May 11, 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).