

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

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 4, 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 discussion and possible approval of the following as presented by Lynda Newsome of Brown, Bronstad, Habenick, & Rosson PC.:
 - a. 2nd quarter compilation report for the three months ending March 31, 2019.
- VI. Consider discussion and possible approval of Gollob, Morgan, and Peddy for the annual audit for KEDC for FYE 2019.
- VII. Consider discussion and possible approval of Kilgore Economic Development Corporation Mid-Year Report as given by Jana Russell.
- VIII. Consider discussion and possible approval of KEDC to participate as a co-applicant in the Workforce Solutions Commission Texas Industry Partnership Grant Program with Kilgore College at a cost not to exceed \$5,500.
- IX. Consider discussion and possible approval of recommendation to the City of Kilgore to approve a tax abatement for Wagner Tuning LLC.
- X. Consider discussion and possible approval of updates regarding properties owned by KEDC.
 - a. 4005 FM 349

- XI. Consider discussion and possible approval of compliance review for the following:
 - a. SCP Distributors LLC #2
 - b. Chep Services
 - c. Southern Plastics Inc. #7 (CSI)

- XII. Consider discussion regarding the KEDC 2019-2020 budgeting process and preliminary budget items.

- XIII. 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 # 2068
 - Project # 2084
 - Project # 2091
 - Project # 2097
 - Project # 2099

- XIV. Consider discussion and possible action on items discussed under Agenda Item XIII.

- XV. Adjourn.

 Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, May 31, 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).