

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

AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 8, 2017 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD., SUITE 300

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

CALLED MEETING

- 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 of actions regarding properties owned by Kilgore Economic Development Corporation:
 - a. Synergy Park Projects
 - i. Environmental study
 - ii. Award of bid for clearing of Phase IV property
 - iii. Authorize purchase of electric distribution poles for Alliance Way
- 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.
Property designated for industrial use.
 - c. Section 551.074 - Discussion on Personnel Matters.
 - d. Section 551.087 - Discussion Regarding Economic Development Negotiations with the following prospects:

Prospect #1947
Prospect #1974
Prospect #1985
Prospect #1989
- V. Consider discussion and possible action on items discussed under Agenda Item IV.
- VI. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Monday, June 5, 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).