

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

AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY, JULY 16, 2019 8:30 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

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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. 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 authorizing KEDC's Financial Advisor Steven Adams of Specialized Public Finance Inc. to initiate the process of issuing revenue bonds for the purpose of constructing a speculative industrial building.
- VI. Consider discussion and possible approval to authorize up to \$15,000 for FTZ Expansion for 2002 Synergy Blvd.
- VII. Consider discussion and possible approval of updates regarding properties owned by KEDC.
  - a. Synergy Park
    1. 4017 Enterprise Street
    2. Synergy Park Front Entrance
    3. Synergy Park-Elder Lake Road
  - b. 4005 FM 349
- VIII. Consider discussion and possible approval of compliance review for the following:
  - a. VW Manufacturing Services, LLC
  - b. Chep Services
  - c. Pinnacle Coatings of East Texas, LLC.

- IX. Consider discussion regarding the KEDC 2019-2020 budgeting process and preliminary budget items.
  
- X. 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 #2097
    - Project # 2099
  
- XI. Consider discussion and possible action on items discussed under Agenda Item X.
  
- XII. Adjourn.

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Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, July 12, 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).**