

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

AGENDA	§ Pat J. Nault, President
BOARD OF DIRECTORS MEETING	§ Bryan Johnston, Vice-President
TUESDAY, JULY 18, 2017,11:30 A.M.	§ Bobby Beane, Secretary-Treasurer
SYNERGY CENTER	§ Ruben Martin, Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Vic Price, 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. Consider discussion and approval of minutes from KEDC Board Meeting dated June 27, 2017.
  - b. 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 actions regarding updates on properties owned by Kilgore Economic Development Corporation.
  - a. 70 acres on Alliance Way
    - i. Geotech report.
    - ii. Clearing status.
    - iii. Topographic status.
  - b. 89.5 acres-Kinney Land.
    - i. Archaeological update.
    - ii. Jurisdictional waters.
    - iii. Phase I Environmental.
- VI. Consider discussion and possible authorization to issue a Request for Qualifications for Auditing Services.
- VII. Consider discussion regarding the KEDC 2017-18 budgeting process and preliminary budget items.
- VIII. Consider discussion and possible approval of quote for purchase of tablets for KEDC use.
- IX. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:

- X.
  - a. Section 551.071 - Consultation with Attorney.
  - b. Section 551.072 - Discussion Regarding Real Property.
  - c. Section 551.074 - Discussion on Personnel Matters.
    - i. Personnel Matters.
  - d. Section 551.087 - Discussion Regarding Economic Development Negotiations:
    - Discussions regarding negotiations with the following prospects:
      - Prospect #1809
      - Prospect #1947
      - Prospect #1985
      - Project #1989

XI. Consider discussion and possible action on items discussed under Agenda Item IX.

XII. Adjourn.

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Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday June 14, 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).**