

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

AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY, AUGUST 20, 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

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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.
    - I. KEDC Financial Reports and Summaries.
    - II. Budgeted expenditure items.
    - III. Investment Report for Quarter ending 6/30/2019.

**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 updates regarding properties owned by KEDC.
  - a. Synergy Park
    - I. 4005 FM 349.
    - II. Elder Lake Road Rehab.
    - III. 2706 Highway 135.
- VI. Consider discussion and possible approval of compliance review for the following:
  - a. Pallet Companies, Inc dba IFCO Systems (CHEP)
  - b. TC Manufacturing, Inc. dba Pak-Sher #3
  - c. Orgill, Inc.
  - d. Freedom Communication Technologies, Inc.
- VII. Consider discussion and possible approval of FYE 2020 Program of Work.
- VIII. 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.
  - I. Personnel matters.
- d. Section 551.087 - Discussion Regarding Economic Development Negotiations:
- e. Discussions regarding negotiations with the following prospects:
  - Project # 2091
  - Project # 2097
  - Project # 2099

- IX. Consider discussion and possible action on items discussed under Agenda Item VIII.
- X. Consider discussion and possible approval of the FY 2019-2020 Kilgore Economic Development Corporation Budget.
- XI. Consider discussion and possible approval of Resolution 19-0820-01 regarding KEDC Investment Policy.
- XII. Consider discussion and possible approval of administrative contract with the City of Kilgore for FY 2019-2020.
- XIII. Adjourn.

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Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, August 16, 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).