

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

AGENDA	§ Pat J. Nault, President
BOARD OF DIRECTORS MEETING	§ Bryan Johnston, Vice-President
TUESDAY, AUGUST 23, 2017, 11:30 A.M.	§ Bobby Beane, Secretary-Treasurer
SYNERGY CENTER	§ Ruben Martin, Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Vic Price, Director

- 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 July 18, 2017 and July 26, 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 3rd quarter compilation report as presented by Lynda Newsome with Brown, Bronstad, Habernicht & Rosson, PC.
- VI. Consider discussion and possible approval of actions regarding updates on properties owned by Kilgore Economic Development Corporation.
 - a. 70 acres on Alliance Way
 - b. 89.5 acres-Kinney Land
- VII. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
 - a. Section 551.071 - Consultation with Attorney.
 - i. Contract Negotiations.
 - 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:

Discussions regarding negotiations with the following prospects:

Prospect #1809

Prospect #1947

Prospect #1985

- VIII. Consider discussion and possible action on items discussed under Agenda Item VII.
- IX. Compliance review of economic development agreement with the following:
 - a. Weld-Cal, LLC
- X. Consider discussion and possible approval regarding the KEDC 2017-18 budget.
- XI. Consider discussion and possible approval of administrative contract with the city of Kilgore for 2017-2018.
- XII. Consider discussion and possible adoption of Resolution 17-0823-01 regarding KEDC investment policy.
- XIII. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday August 18, 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).