

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

| | |
|---------------------------------------|---|
| AGENDA | § Pat J. Nault, President |
| BOARD OF DIRECTORS MEETING | § Bryan Johnston, Vice-President |
| TUESDAY, SEPTEMBER 19, 2017,4:00 P.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 August 23, 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 of responses to Request for Qualifications for Audit service and possible appointment of auditor.
- 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. Compliance review of economic development agreements with the following:
 - a. TC Manufacturing CO., Inc. dba Pak-Sher
- VIII. Consider discussion and possible commitment of funds of up to \$50,000 for building and grounds maintenance for current budget year 2016-2017.
- IX. Consider discussion and possible approval of committing fund balance in an approximate amount of \$65,000, representing a rollover of available marketing funds from current year budget that were not expended, as allowed by Attorney General Opinion "GA-0086 (2003)" to be adjusted by the 2016-2017 audit.

- 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:
 - Discussions regarding negotiations with the following prospects:
 - Prospect #1609
 - Prospect #1821
 - Prospect #1947
 - Prospect #1985
 - Prospect #2001
- XI. Consider discussion and possible action on items discussed under Agenda Item X.
- XII. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Wednesday September 13, 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).