

KILGORE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 22, 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD., SUITE 300

§ Pat Nault, President
§ Bryan Johnston, Vice-President
§ J. Ty Sharp, Secretary-Treasurer
§ Ruben Martin, Asst. Secretary-Treasurer
§ Bobby Beane, 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 February 18, 2016.
 - b. Approval of budgeted expenditures.
 - i. KEDC Financial Reports and Summaries.
 - ii. 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 the following as presented by Lynda Newsome with Brown, Bronstad, Habenicht & Rosson, PC:
 - a. 1st Quarter Compilation Report for FYE 2016.
- VI. Compliance review of economic development agreements with the following:
 - a. Orgill, Inc. #1
 - b. Orgill, Inc. #2
 - c. DTP Leasing, LLC dba DRILLTOOLS #2
 - d. Skeeter Products, Inc.
- VII. Compliance Review of tax abatements with the following:
 - a. DTP Leasing/DRILLTOOLS
 - b. Orgill, Inc./OGDallas TX Landlord, LLC/Ryder
 - c. Skeeter Products, Inc.

- VIII. Consider discussion and possible approval regarding items associated with properties owned by KEDC.
 - a. Award bid for Synergy Park Phase IV Roadway and Utility Infrastructure as presented by Rick Martindale with Adams Engineering.

- IX. Consider discussion regarding the 2017-2022 strategic planning cycle.

- 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.
Lease agreement with Prospect #1839
 - 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 #1692
 - Prospect #1858
 - Prospect #1862
 - Prospect #1896
 - Prospect #1897
 - Prospect #1899

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

- XII. Adjourn.



Jana Russell, Assistant Director

Posted: City Hall Bulletin Board, Friday, March 18, 2016.

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).