

KILGORE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 17 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD., SUITE 300

§ Pat J. Nault-President
§ Bryan Johnston-Vice-President
§ Bobby Beane-Secretary-Treasurer
§ Ruben Martin-Asst. Secretary-Treasurer
§ 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 November 22, 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. Consideration and adoption of corporate resolution authorizing officers to sign for corporation.
- VI. Consider discussion regarding items associated with properties owned by KEDC.
 1. Synergy Park Properties:
 - a. Status update on Synergy Park.
 - b. Status report for the Alliance Way Extension within Synergy Park.
 2. Advanced Technology Center:
 - a. Status Report for the Fire Suppression System Installation at the Advanced Technology Center.
 3. East Kilgore Industrial Site:
 - a. Status report for the 38 acres at the East Kilgore Industrial Site-FM 349/FM 2276.
 4. 2706 TX Hwy 135 (Former Weatherford Building)
 - a. Status report for 2706 TX Hwy 135.
- VII. Status report of fiber installation along TX-135.

- VIII. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
 - a. Section 551.071 - Consultation with Attorney.
 - i. Contract negotiations regarding lease contract with prospect # 1949.
 - b. Section 551.072 - Discussion Regarding Real Property.
 - c. Section 551.074 - Discussion on Personnel Matters.
 - i. Discussion regarding KEDC personnel.
 - d. Section 551.087 - Discussion Regarding Economic Development Negotiations:
 - Discussions regarding negotiations with the following prospects:
 - Prospect #1755
 - Prospect #1947
 - Prospect #1949

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

- X. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, January 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).