



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

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AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 26, 2015 11:45 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD., SUITE 300

§ J. Ty Sharp - President
§ Wilbur F. Yates – Vice-President
§ Pat Nault – Secretary-Treasurer
§ Bryan Johnston – Asst. Secretary-Treasurer
§ Ruben Martin-Director

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- I. Call to Order and Recognition of Guests
 - II. Consider discussion and approval of the following minutes:
 - A. KEDC Board Meeting dated January 20, 2015
 - III. Adjourn

Jana Russell, Assistant Director

Posted: City Hall Bulletin Board, Friday, January 23, 2015

Removed: City Hall Bulletin Board

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).