



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

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AGENDA	§ J. Ty Sharp-President
BOARD OF DIRECTORS MEETING	§ Wilbur F. Yates-Vice-President
MONDAY, NOVEMBER 17, 2014 11:30 A.M.	§ Pat Nault- Secretary-Treasurer
SYNERGY CENTER	§ Bryan Johnston-Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Ruben Martin-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:
 1. October 20, 2014
 - 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 the following items associated with the development of Synergy Park:
 - A. Project Updates
 - B. Change Order 1 from KK Mobbs, in the amount of \$4,700, for additional conduit needed for Lot 13 drive & utilities project
 - C. Quotes for conditioning recently cleared lots & ROW for mowing
 - VI. Consideration and adoption of Resolution 14-1117 approving an application by KEDC for Texas Workforce Commission grant to provide training at the KEDC Advanced Technology Center
 - VII. Consider discussion and possible approval of the following items associated with KEDC owned property at FM 349 & FM 2276
 - A. Right of Way Agreement from KEDC to Compass Energy Operating, LLC
 - B. Shared Driveway Agreement between KEDC and Compass Energy Operating, LLC
 - C. Proposal for Civil Engineering Services from Adams Engineering

- VIII. Consider discussion and possible approval of the following items associated with phone system for KEDC offices
 - A. Proposal from VIP Technologies, in the amount of \$11,090
 - B. Proposal from Network Communications for upgraded lines
- IX. Compliance review of economic development agreements with the following:
 - A. Cameron Technologies US
 - B. Holt Mining Solutions
 - C. Key Energy Services, LLC
- X. Consider discussion regarding presentation on bond issuance, as presented by Dusty Traylor with RBC Capital Markets, LLC
- XI. 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
 - Possible sale, acquisition and/or lease of real property
 - 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 #1582 Prospect #1680
 - Prospect #1585 Prospect #1721
 - Prospect #1643 Prospect #1739
 - Prospect #1744
 - Prospect #1669
- XII. Consider discussion and possible action on items discussed under Agenda Item XI
- XIII. Adjourn



Lisa Denton, Assistant Director

Posted: City Hall Bulletin Board, Friday, November 14, 2014

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).