



**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
TUESDAY, DECEMBER 16, 2014	§ Pat Nault – Secretary-Treasurer
IMMEDIATELY FOLLOWING 11:30 MEETING	§ Bryan Johnston – Asst. Secretary-Treasurer
SYNERGY CENTER	§ Ruben Martin-Director
1001 SYNERGY BLVD., SUITE 300	

- I. Call to Order and Recognition of Guests
- II. Consider discussion and approval of the following minutes:
 - A. KEDC Board Meeting dated December 16, 2014
- III. Adjourn

A handwritten signature in black ink that reads "Lisa Denton".

Lisa Denton, Assistant Director

Posted: City Hall Bulletin Board, Thursday, December 11, 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).

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