



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

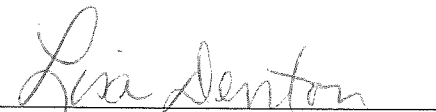
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AGENDA	§ J. Ty Sharp-President
BOARD OF DIRECTORS MEETING	§ Wilbur F. Yates-Vice-President
TUESDAY, AUGUST 19, 2014 11:30 A.M.	§ Pat Nault- Secretary-Treasurer
SYNERGY CENTER	§ Bryan Johnston-Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Bill Adamson-Director

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- 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. July 29, 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 3<sup>rd</sup> quarter compilation report, as presented by Lynda Newsome with Brown, Bronstad, Habenicht & Rosson, PC
  - VI. Consider discussion and possible approval of the following items associated with the development of Synergy Park:
    - A. Truck turn around at front entrance, as presented by Rick Martindale with Adams Engineering
    - B. GVWR limit for bridge on Synergy Blvd., as presented by Rick Martindale
    - C. Project updates as presented by Rick Martindale
  - VII. Consider discussion and possible approval to assign the following agreements :
    - A. EDPA from Cypress Interactive to EDsuite, LLC
    - B. Office Sub-Lease from Cypress Interactive to EDsuite, LLC
  - VIII. Consider discussion and possible action regarding various KEDC owned properties:
    - A. Environmental status on multiple properties
    - B. Subdivision of FM 349 & FM 2276 45 acre tract
  - IX. Consider discussion and possible action regarding city of Kilgore Type B baseball field construction project

- X. Consider discussion and possible approval of the following items associated with the construction of TxDPS testing facility:
  - A. Proposal from Adams Engineering, in the amount of \$8,550, for Topographical Survey and Geotechnical Investigations
  - B. Construction options, as presented by Rick Martindale
  - C. Proposal(s) from Adams Engineering for Civil Engineering Design
  
- XI. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
  - A. Section 551.071 - Consultation with Attorney  
Discussion regarding various legal matters
  - 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  
KEDC Personnel
  - D. Section 551.087 – Discussion Regarding Economic Development Negotiations:  
Discussions regarding negotiations with the following prospects:  
Prospect #1545                      Prospect #1700  
Prospect #1692                      Prospect #1712  
Prospect #1672
  
- 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, August 15, 2014

Removed: City Hall Bulletin Board

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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).