

JAN 09 2015

**NOTICE OF PUBLIC MEETING***Antonia Jimenez*  
COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to the Texas Open Meeting Act, 551, Texas Government Code, Coryell County Economic Development Board will meet in open session to conduct regular business. The meeting will take place at a board room inside The National Banks of Texas branch, Gatesville, Texas, on January 15, 2015, at 3:00 pm to discuss and act as appropriate on the items listed.

**Agenda Items:**

1. Call to order
2. Invocation
3. Pledge to the flags
4. Citizens Forum: at this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation or matters on the regular agenda for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.
5. Special Guest: Darren Poe, Gatesville Engineer, TxDOT (Texas Department of Transportation)

**Action Items:**

6. Approve December 11, 2014 meeting minutes (Harrell)
7. Review and approve Financial Report (Harrell)
8. Review and approve news release(s) – (Atkins)
9. Discussion and possible action concerning our Board's Quarterly Report to Commissioners Court presented on December 22, 2014 (Harrell)
10. Discussion and possible action concerning staffing support request (Harrell/Burrow)
11. Discussion and possible action concerning budget support request (Harrell/Burrow)
12. Discussion and possible action to support series of business workshops offered by CTC to employers on how to obtain grants for employee training (Chavez)
13. Discussion and possible action to accept Barbara Burrow's resignation as Secretary (Harrell)
14. Discussion and possible action to approve recommendation of board member to fill position of Secretary (Burrow)
15. Discussion and possible action to accept Melodye Nelson's resignation from board (Harrell)
16. Discussion concerning board vacancy and submission of recommendations to nominations committee (Harrell)
17. Discussion of Economic Development Training scheduled for January 16, 2015, from noon until 2:00pm in the Copperas Cove Economic Development Center by Director Polo Enriquez (Harrell)
18. Discussion and possible action to move scheduled board meeting in February or call special meeting in February (Harrell)
19. Discussion and review of calendared monthly speakers for 2015. (Harrell)
20. Discussion and possible action concerning a possible HOP bus route between Copperas Cove and Gatesville along FM 116 (Firth)
21. Discussion and possible action concerning road and bridge projects in Coryell County. (Harrell)
22. Discussion and possible action concerning Connected Texas. (Firth)

**Reports:**

23. Strategic Planning Committee report or comments – Kietzer
24. Communications Committee report or comments – Atkins
25. Nominating Committee report or comments - Burrow
26. Executive Committee report or comments - Harrell
27. Commissioners' Court report (Judge Firth / Commissioners)

**Adjournment**



Mary Beth Harrell