

MAR 16 2015

NOTICE OF PUBLIC MEETING

*Barbara Simpson*  
 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 the Gatesville Civic Center, Gatesville, Texas, March 19, 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.

**Action Items:**

5. Approve February 26, 2015 meeting minutes (Harrell)
6. Review and approve Financial Report (Harrell)
7. Review and approve news release(s) – (Atkins)
8. Discussion and possible action to approve nomination for vacant board position. (Burrow)
9. Discussion and possible action on budget support request submitted to the commissioners for their approval. (Kietzer)
10. Presentation by Susan Yanofsky concerning the strategic planning process for the county. (Burrow/Kietzer)
11. Discussion and possible action concerning the strategic planning process. (Harrell)

**Reports:**

12. Strategic Planning Committee report or comments – Kietzer
13. Communications Committee report or comments – Atkins
14. Nominating Committee report or comments - Burrow
15. Executive Committee report or comments – Harrell (I will talk about the FY 2015-2016 budget planning process and talking with Susan about her recommendations for must haves in executing the strategic plan.)
16. Commissioners' Court report (Judge Firth / Commissioners)

**Adjournment**

*Mary Beth Harrell*

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