

NOTICE OF PUBLIC MEETING

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 Copperas Cove Economic Development Corporation, 210 S. 1st St., Copperas Cove, Texas, April 16, 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. Speaker: Bill Parry, Executive Director, Heart of Texas Alliance Defense Alliance.

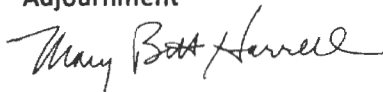
Action Items:

6. Approve March 19, 2015 meeting minutes (Harrell)
7. Review and approve Financial Report (Harrell)
8. Review and approve news release(s) – (Atkins)
9. Copperas Cove EDC implements the Digital Works program. (Barcroft)
10. Discussion concerning role of steering committee in furthering the strategic planning process. (Kietzer/Burrow)
11. Update, discussion and possible action concerning the strategic planning process. (Kietzer/Burrow)

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
16. Commissioners' Court report (Judge Firth / Commissioners)


Adjournment



Mary Beth Harrell
President

AT 9:30 FILED
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COUNTY CLERK, CORYELL CO., TEXAS