

MAY 18 2015

NOTICE OF PUBLIC MEETING

Sandra Grijalva
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 City of Gatesville Training Room, 108 South 23rd St., Gatesville, Texas, May 21, 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: Susan Yanofsky, strategic planning consultant.

Action Items:

6. Approve April 16, 2015 meeting minutes (Harrell)
7. Review and approve Financial Report (Harrell)
8. Update concerning the strategic planning process. (Kietzer)
9. Discussion and possible action to approve 2015-2016 Budget. (Harrell/Kietzer)
10. Discussion and possible action to approve submitting the 2015-2016 Budget to the commissioners for their action on or before June 8, 2015. (Harrell)
11. Discussion and possible action to approve presentation of 2015-2016 budget during the county budget workshops and commissioners court meetings. (Harrell)
12. Discussion and possible action to approve new board member nomination. (Harrell)
13. Discussion and possible action to accept board member resignation. (Harrell)
14. Review and approve news release(s) – (Atkins)

Reports:

15. Strategic Planning Committee report or comments – Kietzer
16. Communications Committee report or comments – Atkins
17. Nominating Committee report or comments – Burrow
18. Executive Committee report or comments – Harrell
19. Commissioners' Court report (Judge Firth / Commissioners)

Adjournment

Mary Beth Harrell

**Mary Beth Harrell
President**