

JUL 13 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 National Banks of Central Texas conference room, second floor, 803 E. Main St., Gatesville, Texas, on July 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: Representative from Coryell Memorial Healthcare Systems (Burrow)

**Action Items:**

6. Approve June 18, 2015 meeting minutes (Kirkpatrick)
7. Review and approve Financial Report (Harrell)
8. Discussion and possible action to submit Phase 1 of the strategic planning process and the invoice to the Commissioners for their action. (Kietzer)
9. Discussion and possible action to approve the press release announcing the completion of Phase 1 of the strategic economic plan. (Harrell)
10. Discussion and possible action to accept the resignation of board member, J.R. Atkins (Harrell)
11. Discussion and possible action to appoint Jack Barcroft as communications chair.
12. Discussion and possible action to approve new board nomination(s). (Harrell)

**Reports:**

- B. Strategic Planning Committee report or comments – Kietzer
- C. Communications Committee report or comments – Atkins
- D. Nominating Committee report or comments – Burrow
- E. Executive Committee report or comments – Harrell
- F. Commissioners' Court report (Judge Firth / Commissioners)

**Adjournment**

*Mary Beth Harrell*

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President