

AUG 17 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 Copperas Cove Economic Development Council Conference Room, 210 S. 1<sup>st</sup>, Copperas Cove, Texas, on August 20, 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: Martin Traylor, Transition Services Manager, Soldier for Life-Transition Services Manager, Fort Hood, which prepares soldiers and service members for a successful transition to civilian life.

**Action Items:**

6. Approve July 16, 2015 meeting minutes (Kirkpatrick)
7. Review and approve Financial Report (Harrell)
8. Discussion and possible action concerning our FY 2015-2106 budget proposal. (Kietzer/Harrell).
9. Discussion and possible action concerning the FY 2015-2016 meeting calendar: dates, locations, speakers, and workshops (Harrell)
10. Discussion and possible action to approve new board nomination(s). (Van Dyke).

**Reports:**

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

Adjournment

*Mary Beth Harrell*

Mary Beth Harrell  
President