

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 new Commissioners Court location, 801 East Leon St. (other side of the Extraco Bank building) Gatesville, Texas, Thursday, September 17, 2015 at 3:00 pm to discuss and act as appropriate on the items listed.

Agenda Items:

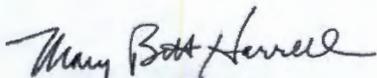
1. Call to order
2. Invocation
3. Pledge to the flags
4. Citizens Forum: at this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation or matters on the regular agenda for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.
5. Speaker: Joe Cooper, General Manager for the Middle Trinity Groundwater District and President-Elect of the Texas Alliance of Groundwater Districts.

Action Items:

6. Approve August 20, 2015 meeting minutes (Kirkpatrick)
7. Review and approve Financial Report (Harrell)
8. Discussion and possible action concerning the FY 2015-2016 meeting calendar (Harrell)
9. Discussion and possible action concerning the county showcase videos on the county website (Harrell/Firth).

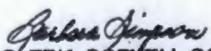
Reports:

- 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
- F. Adjournment


Mary Beth Harrell
President

FILED
AT 3:50 O'CLOCK P.M.

SEP 10 2015


COUNTY CLERK, CORYELL CO., TEXAS