

OCT 13 2015

*Barbara Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

**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 on October 22, 2015, at 3:00pm in the Copperas Cove ISD District Training Facility (DTF), located at 306 E. Ave. E, Copperas Cove, 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: Consultant Susan Yanofsky presents the draft version of the Coryell County Economic Development and Marketing Plan, and she will take your questions and comments about the Plan.

**Action Items:**

6. Approve September 17, 2015 meeting minutes (Kirkpatrick)
7. Review and approve Financial Report (Harrell)
8. Discussion and possible action concerning the Coryell County Economic Development and Marketing Plan.

**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*  
Mary Beth Harrell  
President