

NOV 16 2015

**NOTICE OF PUBLIC MEETING**  
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 on November 19, 2015, at 3:00pm in the Commissioners' Courtroom of the Main Street Annex, located at 801 East Leon St. (across from the Post Office) Gatesville, Texas, 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..

**Action Items:**

5. Approve October 22, 2015 meeting minutes (Kirkpatrick)
6. Review and approve Financial Report (Harrell)
7. Discussion and possible action concerning the Coryell County Economic Development and Marketing Plan (Strategic Plan). (Kietzer)
8. Discussion and possible action concerning changes to the County EDB bylaws. (Harrell/Burrow)
9. Discussion and possible action concerning County EDB officers.(Harrell/Kietzer)
10. Discussion concerning the County EDB Christmas Party to be held on December 12<sup>th</sup> at the home of Brandi Leblanc. (Harrell/Leblanc)

**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