

JAN 15 2016

NOTICE OF PUBLIC MEETING

Carla 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 on January 21, 2016, at 3:00 pm in the Commissioners Courtroom, located at 801 East Leon (across from the post office) Gatesville, 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 November 19, 2015 meeting minutes (Kietzer)
6. Review and approve Financial Report (Kietzer)
7. Discussion and possible action regarding the Economic Development & Marketing Plan Kickoff Event (Kietzer)
8. Discussion and possible action regarding targeted initiatives for this fiscal year (Kietzer)
9. Discussion and possible action regarding modifications to By Laws (Burrow)
10. Discussion and possible action regarding Administrative Planning Calendar (Kietzer/Burrow)

Reports:

11. President's Report (Kietzer)
12. Communications Chair Report (Barcroft)
13. Nominating Chair Report (Burrow)
14. Commissioners' Court reports (Judge Firth / Commissioners)

Adjournment

Eric Kietzer
for: Eric Kietzer
President