

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 in the Copperas Cove Economic Development Corporation Conference Room, 210 South First Street, Copperas Cove, Texas, on Thursday, February 18, 2016, 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.

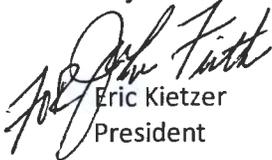
Action Items:

5. Discussion and action to approve January 2016 minutes (Kietzer)
6. Discussion and action to approve Financial Report (Kietzer)
7. Discussion and possible action regarding website posting of Strategic Plan (Barcroft)
8. Discussion and possible action regarding proposed Kickoff Luncheon (Kietzer)
9. Discussion and possible action regarding guest speaker, topic and date (Kietzer)
10. Discussion and possible action regarding Red Team internal calendar and contact sheet (Kietzer)

Reports:

11. President Report (Kietzer)
12. Marketing/Advertising Chair report (Barcroft)
13. Red Team Chair report (Van Dyke)
14. Nominating Chair report (Burrow)
15. Commissioners' Court report

Adjournment


Eric Kietzer
President

AT 4:15 FILED
O'CLOCK P M

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COUNTY CLERK, CORYELL CO., TEXAS