

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 2nd floor board room of the National Bank building located at 408 South Main Street, Copperas Cove, Texas, on Thursday, April 21, 2016 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.

Action Items:

5. Approve February 18, 2016 meeting minutes (Kietzer)
6. Review and approve Financial Report (Kietzer)
7. Discussion and possible action to approve marketing expense (Barcroft)
8. Discussion and possible action regarding modifications to By Laws (Burrow)
9. Discussion and possible action to accept the resignation of Brandi LeBlanc (Kietzer)
10. Discussion and possible action to approve the resignation of Barbara Burrow as board Secretary (Kietzer)
11. Discussion and possible action to approve new board Secretary (Kietzer)

Reports:

12. President's Report (Kietzer)
13. Communications Chair Report (Barcroft)
14. EDMP Taskforce Chair Report (Burrow)
15. Red Team Chair Report (VanDyke)
16. Nominating Chair Report (Burrow)
17. Commissioners' Court reports (Judge Firth / Commissioners)

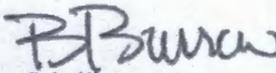
Executive Session:

18. Pursuant to Sec. 551.071-551.076 of the Government Code, the Coryell County Economic Development Board will meet in executive session:
 - a. To discuss personnel matters (Kietzer)

Return to Open Session:

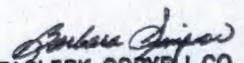
19. Discussion and possible action regarding personnel matters (Kietzer)

Adjournment

for: 
Eric Kietzer
CCEDB President

FILED
AT _____ O'CLOCK _____ M

APR 15 2016


COUNTY CLERK, CORYELL CO., TEXAS