

## 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 Gatesville Chamber of Commerce located at 2307 TX-36, Gatesville, Texas, on Thursday, May 19, 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 April 21, 2016 meeting minutes (Kietzer)
6. Review and approve Financial Report (Kietzer)
7. Discussion and action to approve annual budget (Kietzer)
8. Joint Land Use Study special report (Firth)

AT 1:30 FILED O'CLOCK P M

### Reports:

9. Presidents Report (Kietzer)
10. Communications Report (Barcroft)
11. EDMP Taskforce Report (Burrow)
12. Red Team Report (VanDyke)
13. Nominating Report (Burrow)
14. Commissioners' Court Reports (Judge Firth / Commissioners)

**MAY 13 2016**

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

### Executive Session:

15. 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 legal matters (Kietzer)

### Return to Open Session:

16. Discussion and possible action regarding legal matters (Kietzer)

### Adjournment

*for: [Signature]*  
Eric Kietzer  
CCEDB President