

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 at the Commissioners' Courtroom, 801 East Leon St, Gatesville, Texas, on Thursday, July 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 May 19, 2016 meeting minutes (Kietzer)
6. Review and approve Financial Report (Kietzer)
7. Presentation by Gatesville City Manager (Bill Parry)
8. Discussion and possible action on a grant opportunity in partnership with the City of Gatesville not to exceed \$5000. (Kirkpatrick)
9. Discussion and action to approve travel expenses for CMA, Inc. to present to CCEDB, municipalities, and local governments at a maximum of \$4000. (Barcroft)
10. Discussion and action to approve a recommendation for a new board member. (Barcroft)

Reports:

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

Adjournment

Eric Kietzer
CCEDB President

FILED
AT 5:50 O'CLOCK P M

JUL 12 2016

Ernestine Simpson
COUNTY CLERK, CORYELL CO., TEXAS