

AUG 12 2016

NOTICE OF PUBLIC MEETING

Stephanie Ferguson
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 in the Copperas Cove Economic Development Corporation Conference Room, 210 South First Street, Copperas Cove, Texas, on Thursday, August 18, 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 July 21, 2016 meeting minutes (Kietzer)
6. Review and approve Financial Report (Kietzer)
7. Presentation by Jeff Cullinane (Harrell)
8. Discussion and possible action to possibly remove a board member (Kietzer)
9. Discussion and possible action to approve a recommendation for a new board member (Barcroft)

Reports:

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

Adjournment

Eric M. Kietzer
Eric Kietzer
President

For