

SEP 09 2016

**NOTICE OF PUBLIC MEETING**

*Shelene Firth*  
 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 at the Commissioner's Courtroom, 801 East Leon St, Gatesville, Texas, on Thursday, September 15, 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.
5. Special Presentation: Basin Material Handling

**Action Items:**

6. Approve August 18, 2016 meeting minutes (Kietzer)
7. Review and approve Financial Report (Kietzer)
8. Discussion and possible action to pay expenses for services rendered (Kietzer)
9. Presentation by CMA, Inc. and FiberLight in regards to broadband (Barcroft)
10. Discussion and possible action regarding the Resignation of a Board Member (Kietzer)

**Reports:**

11. President's Report (Kietzer)
12. Communications Chair Report (Barcroft)
13. Nominating Chair Report (Kietzer)
14. Commissioners' Court reports (Judge Firth / Commissioners)

**Executive Session:**

14. 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 (Kirkpatrick)

**Return to Open Session:**

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

**Adjournment**

*Eric Kietzer*  
 Eric Kietzer  
 CCEDB President

FOR