

OCT 17 2016

**NOTICE OF PUBLIC MEETING**

*Stephan Finjan*  
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, October 20, 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 September 15, 2016 meeting minutes (Kietzer)
6. Review and approve Financial Report (Kietzer)
7. Presentation by Basin Material Handling (Kietzer)
8. Discussion and possible action to approve Board Members ordering business cards (Kietzer)
9. Discussion and possible action to approve the Board creating a pamphlet/ brochure/folder type of product to advertise economic opportunities and services available (Kietzer)
10. Discussion and possible action for the Board to have their own dedicated phone line referencing the CCEDB (Kietzer)

**Reports:**

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

**Adjournment**

*FOR* *Wick M. Kietzer*  
Eric Kietzer  
CCEDB President