

DEC 09 2016

NOTICE OF PUBLIC MEETING

*Antonia Dujovne*  
COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the 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, December 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.

**Action Items:**

5. Approve the October 20, 2016 meeting minutes (Kietzer)
6. Review and approve the Financial Report (Kietzer)
7. Discussion and possible action to approve updating the "View Videos about Coryell County" located on the CCEDB's webpage (Luensmann & Barcroft)
8. Discussion and possible action to approve the Board creating a pamphlet/ brochure/folder type of product to advertise economic opportunities and services available (Kietzer)
9. Discussion and possible action to approve Board Members ordering business cards (Luther)
10. Discussion and possible action for the Board to have their own dedicated phone line referencing the CCEDB (Van Dyke)
11. Discussion and possible action for the Board to upgrade the CCEDB's webpage located on the Coryell County website (Kietzer)

**Reports:**

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

**Adjournment**

*For William Leth*

Eric Kietzer  
CCEDB President