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JAN 26 2017

Board of Directors  
Central Texas Council of Governments Building  
2180 North Main Street, Belton, Texas 76513  
Thursday, February 02, 2017  
9:30 AM

*Barbara Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

## Agenda

1. Call to Order by Ginger Watkins, Chairman of the Board.
2. Public Comments.
3. **Discussion and Possible Action Item:** Regarding minutes of the January 12, 2017 Board Meeting.
4. **Discussion and Possible Action Item:** Regarding the Rural Intern Program.
5. **Discussion and Possible Action Item:** Regarding the establishment of a rural Business Retention and Expansion Task Force.
6. **Discussion Item:** Regarding the Comprehensive Economic Development Strategy (CEDs) 5 year update.
7. Staff Comments: In-Kind time logs update. LCT 2017 tuition
8. Board of Directors' Comments.
9. Discuss date, time, and agenda items for next meeting.
10. Adjourn.

The Development District of Central Texas is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the DDOCT office (254-770-2200) 24-hours in advance if accommodation is needed. Citizens who desire to address the board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting and will be limited to no more than three (3) minutes.