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JAN 06 2017

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

Board of Directors  
Central Texas Council of Governments Building  
2180 North Main Street, Belton, Texas 76513  
Thursday, January 12, 2017  
10:00 AM

## 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 August 11, 2016 Board Meeting.
4. **Presentation:** Larry McManus, Governor's Department of Business Assistance--Overview of the State's economic development activities, the Economic Development and Tourism Office and their Business Retention and Expansion initiative.
5. **Discussion and Possible Action Item:** Regarding a) terminating the Revolving Loan Fund (RLF) grant with US Department of Agriculture (USDA); and b) dissolving the RLF Committee.
6. **Discussion and Possible Action Item:** Regarding the Rural Intern Program.
7. **Discussion and Possible Action Item:** Regarding the tuition for Leadership Central Texas 2017.
8. **Discussion and Possible Action Item:** Regarding a) election of board officers; and b) ratification of members as needed by the CTCOG Executive Committee.
9. **Discussion Item:** Regarding Comprehensive Economic Development Strategy (CEDS) 5 year update.
10. Staff Comments: In-Kind time logs update.
11. Board of Directors' Comments.
12. Discuss date, time, and agenda items for next meeting.
13. 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.