

NOTICE OF PUBLIC MEETING

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 Commissioners Court Room 801 East Leon St, Gatesville, Texas, on Thursday, January 19, 2017 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 December 15, 2016 meeting minutes (Kietzer)
6. Review and approve Financial Report (Kietzer)
7. Discussion and action to approve the development of a Request for Proposal (RFP) for website development. (Kietzer)
8. Discussion and to approve a new county logo and recommend it be presented to the Commissioners Court for approval. (Luensmann)

Reports:

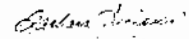
9. Presidents Report (Kietzer)
10. Communications Report (Barcroft)
11. EDMP Taskforce Report (Burrow)
12. Red Team Report (VanDyke)
13. Nominating Report (Burrow)
14. Commissioners' Court Reports (Judge Firth / Commissioners)

Adjournment


Rick Kirkpatrick
CCEDB Vice President

AT 9:00 FILED
O'CLOCK A M

JAN 13 2017


COUNTY CLERK, CORYELL CO., TEXAS