

APR 21 2017

NOTICE OF PUBLIC MEETING*Stephane Gagnier*
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 ISD District Training Facility, located at 306 East Ave. E, Copperas Cove, Texas on Thursday, April 27, 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 February 16, 2017 meeting minutes (Kietzer)
6. Review and approve Financial Report (Kietzer)
7. Discussion and possible action to approve nominations for two vacant board positions (Kietzer)
8. Discussion and possible action to approve a Request for Proposal (RFP) for the County Website. (Barcroft/Kietzer)
9. Discussion and possible action to approve a new county logo and recommend it be presented to the Commissioners Court for approval. (Luensmann/Kietzer)
10. Discussion and possible action to approve a marketing collateral project (Kietzer)
11. Discussion and possible action to approve updating the "View Videos about Coryell County" located on the CCEDB's webpage (Kietzer)
12. Discussion and possible action to approve obtaining a dedicated phone line for the Board (Van Dyke)

Reports:

13. Presidents Report (Kietzer)
14. Communications Report (Barcroft)
15. Nominating Report (Kietzer)
16. Commissioners' Court Reports (Judge Firth / Commissioners)

Adjournment

Eric M. Kietzer
FOR
Eric Kietzer
CCEDB President