

JUN 06 2017

NOTICE OF PUBLIC MEETING*Stephane J. Simpson*
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 Commissioners' Court Room, located at 801 East Leon St., Gatesville, Texas, on Monday, June 12, 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 April 27, 2017 meeting minutes (Kietzer)
6. Review and approve proposed 2018 budget (Kietzer)
7. Discussion and possible action regarding the Board selecting the company to recommend to the Commissioners' Court to update the Coryell County website. (Kietzer)

Reports:

8. President's Report (Kietzer)
9. Communications Chair Report (Barcroft)
10. Nominating Chair Report (Kietzer)
11. Commissioners' Court reports (Judge Firth / Commissioners)

Adjournment*For Wm. M. Kietzer*

Eric Kietzer
President