

JUL 14 2017

NOTICE OF PUBLIC MEETING

Ernesta Jimenez
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 Thursday, July 20, 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. Discussion and action to approve the minutes for the Coryell County Economic Boards' meeting held on June 12, 2017. (Kietzer)
6. Discussion and possible action regarding the Stratmont Group briefing the board on their process for the development and maintenance of the Coryell County web site. (Barcroft)
7. Discussion and possible action to allocate funds to the Stratmont Group regarding the development and maintenance of the Coryell County web site. (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 Wei M. Lee
Eric Kietzer
President