

AT 11:30 FILED O'CLOCK A M

OCT 23 2017

CORYELL COUNTY ECONOMIC DEVELOPMENT BOARD

Antonia J. Jiricek
COUNTY CLERK, CORYELL CO., TEXAS

NOTICE OF PUBLIC MEETING

Pursuant to the open meeting act chapter 551, Texas government code, the Coryell Council Economic Development Board will meet in open session to conduct regular business. The meeting will take place in the County building located at 210 South First Street Coppers Cove, Texas on Thursday October 26, 2017 to discuss and act as appropriate on the items listed.

Agenda items

1. Call to order
2. Invocation
3. Pledge to the flags
4. Citizen's forum: at this, citizens will be allowed to speak on any matter other personnel matters, matters under litigation matters on the regular agenda for a length of time not to exceed five minutes Thirty minutes total has been allocated for this section.
5. Guest speaker - Carter Thompson - Director of CTCOG

Action items

6. Discussion and or action, the review and approval of the previous board meeting.
7. Discussion and or possible action, the review and receipt of the financial position.
8. Discussion and review, regarding the proposal for establishment of a committee for the photo to be used in publications.
9. Discussion and possible action, regarding board structure of officers and committees.
10. Discussion and possible action, reviewing goals and of objections of the 2017 and for 2018

Reports

11. Presidents report (Kietzer)
12. Communication Chair (Barcroft)
13. Commission' Court Reports (Judge Firth / Commissioners)

Adjournment

For *Bill*
Eric Kietzer

President