

FILED
AT 3:05 O'CLOCK PM
DEC 01 2017

NOTICE OF PUBLIC MEETING COUNTY CLERK, CORYELL CO., TEXAS
Barbara Simpson

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, December 7, 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. Citizen's 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 allocated for this section.

Action items

5. Discussion and action, to approve the minutes for the Coryell County Economic Boards' meeting held on October 26, 2017 (Kietzer)
6. Discussion and possible action to approve the video created for the Board to be placed on the new website. (Barcroft)
7. Discussion and possible action, to allocate funds as part of a feasibility study for a multi modal regional project. (Kietzer)

Reports

8. Presidents report (Kietzer)
9. Communication Chair (Barcroft)
10. Commissioners' Court reports (Judge Firth / Commissioners)

Adjournment

For *Eric Kietzer*
Eric Kietzer
President