

JAN 26 2018

Stephan Simpson
COUNTY CLERK, CORYELL CO., TEXAS

NOTICE OF PUBLIC MEETING

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 E. Avenue E., Copperas Cove, Texas, on Thursday, February 1, 2018, at 10:00 am 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. Executive Session
 - a. Pursuant to Texas Government Code 551.074 and 551.071 of the Open Meetings Act, Board will meet in Executive Session to discuss a new business interested in relocating to Coryell County
6. Reconvene into open session for possible action resulting from any items posted and legally discussed in executive session
7. Discussion and action, to approve the minutes for the Coryell County Economic Boards' meeting held on December 7, 2017 (Kirkpatrick)
8. Discussion and possible action regarding goals for the upcoming year (Kirkpatrick)
9. Discussion and possible action relating to the new Coryell County website (Barcroft)

Reports

10. Presidents report (Kirkpatrick)
11. Communication Chair (Barcroft)
12. Commissioners' Court reports (Judge Firth / Commissioners')

Adjournment

Richard Kirkpatrick
President

For
William Lee