

FILED
AT 11:00 O'CLOCK A M

MAR 02 2018

NOTICE OF PUBLIC MEETING

Estelita 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' Courtroom, located at 801 East Leon St., Gatesville, Texas on Thursday, March 8, 2018, 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 February 1, 2018. (Kirkpatrick)
6. Discussion and possible action of a presentation by Clarus Broadband. (Kirkpatrick)
7. Discussion and possible action relating to the new Coryell County website. (Barcroft)
8. Discussion and possible action regarding nominating and approving a chairman and members of the Red Team. (Kirkpatrick)

Reports

9. Presidents' Report (Kirkpatrick)
10. Communication Chair Report (Barcroft)
11. Commissioners' Court Reports (Judge Firth / Commissioners')

Adjournment

FOR *Wm M Lee*

Richard Kirkpatrick
President