

FILED  
AT 2:00 O'CLOCK P M

APR 12 2018

*Stephanie J. Johnson*  
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 Coryell County Justice Center, located at 210 South First Street, Copperas Cove, Texas, on Thursday, April 19, 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 March 8, 2018 and the Workshop held on March 26, 2018 (Kirkpatrick)
6. Presentation by the Texas Department of Agriculture to discuss opportunities for rural areas (McMullin)
7. Update on Clarus Broadband (Kirkpatrick)
8. Discussion and possible action relating to the new Coryell County website (Barcroft)
9. 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 real estate related matters.
10. Reconvene into open session for possible action resulting from any items posted and legally discussed in executive session (Kirkpatrick)

### Reports

11. Presidents report (Kirkpatrick)
12. Red Team Chair (Barcroft)
13. Commissioners' Court reports (Judge Firth / Commissioners')

### Adjournment

Richard Kirkpatrick  
President

*For Weir M. Felt*