

AT 3:40 FILED O'CLOCK P M

NOV 14 2014

NOTICE OF PUBLIC MEETING

Andrea Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to the Texas Open Meeting Act, 551, Texas Government Code, Coryell County Economic Development Board will meet in open session to conduct regular business. The meeting will take place at a board room inside The National Banks of Texas branch, 905 East Main Street, Gatesville, Texas, on Thursday, November 20, 2014, 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. Citizens 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 allotted for this section.

Action Items:

5. Approve October 16, 2014 meeting minutes - Harrell
6. Review and approve Financial Report - Harrell
7. Review and approve news release(s) – Harrell/Atkins
8. Discussion and possible action to approve calendar dates for Quarterly Progress Report to Commissioners Court – Harrell
9. Discussion and possible action to approve calendar dates for Monthly Meetings – Harrell
10. Discussion and possible action to approve calendar dates for Monthly Reports from county stakeholders - Harrell
11. Discussion and possible action to approve January economic development training provided by Copperas Cove EDC - Harrell
12. Discussion and possible action regarding Connected Texas - Barcroft
13. Discussion regarding DDCT (CTCOG Development District of Central Texas) opportunities for grant writing and grant administration – Harrell
14. Discussion and possible action regarding HOP "Park and Ride" routes from Copperas Cove to Gatesville – Burrow/Chavez
15. Discussion and possible action to request a Fort Hood unit sponsor the CCEDB - Kietzer

Reports:

16. Strategic Planning Committee report or comments - Kietzer
17. Communications Committee report or comments - Atkins
18. Nominating Committee report or comments - Burrow
19. Executive Committee report or comments - Harrell
20. Commissioners' Court report (Judge Firth / Commissioners)

Adjournment

Mary Beth Harrell
Mary Beth Harrell
President