

AT 11:50 FILED O'CLOCK 11 M

AUG 17 2018

Barbara 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 Commissioners' Courtroom, located at 801 East Leon St., Gatesville, Texas, on Thursday, August 23, 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 June 14, 2018 (Kirkpatrick)
6. Discussion and possible action to approve creating another video(s) showcasing Coryell County on the CCEDB's webpage (Kietzer)
7. Discussion and possible action on broadband options for Coryell County (Kirkpatrick)

Reports

8. Presidents report (Kirkpatrick)
9. Red Team Chair (Barcroft)
10. Commissioners' Court reports (Judge Firth / Commissioners')

Adjournment

For Bail

Richard Kirkpatrick
President