

JUN 20 2019

NOTICE OF PUBLIC MEETING

Antonia Dujovne
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 CCISD Service and Training Center, located at 408 S. Main Street, Copperas Cove, Texas on June 27, 2019 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 May 23, 2019 (Kirkpatrick)
6. Discussion and possible action regarding the Nigerian Project (Kirkpatrick)
7. Discussion and possible action on approving payment for the Coryell County Video (Kirkpatrick)
8. Discussion and possible action regarding the proposed CCEDB budget for the next fiscal year (Kietzer)

Reports

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

Adjournment

Richard Kirkpatrick
President