



**NOTICE OF MEETING
OF THE COPPERAS COVE
ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that the **Regular Meeting** of the Copperas Cove Economic Development Corporation will be held on **October 23, 2019 at 12:00 p.m.** in the Technology Center at 508 S. 2nd Street, Copperas Cove, Texas 76522 at which time the following agenda will be discussed.

An agenda information packet is available for public inspection on the Copperas Cove Economic Development's website, www.copperascove-edc.com, under the "About CCEDC and Meetings and Agendas" tab.

- A. **CALL TO ORDER**
- B. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **ANNOUNCEMENTS**
- E. **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.

F. **CONSENT AGENDA**

All matters listed under this item are considered to be routine by the EDC Board of Directors and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- 1. Consideration and action on approval of minutes for the Regular Meeting held on September 25, 2019. **Brittany Sanders, Economic Development Specialist, Copperas Cove EDC.**

G. **PUBLIC HEARING**

H. ACTION ITEMS

1. Consideration and action on a resolution to appoint officers for the Copperas Cove EDC Board of Directors, as per Bylaws. **Jonas Titas, Executive Director, Copperas Cove EDC**
2. Consideration and action on changing the meeting dates for the regularly scheduled meetings for the months of November and December of 2019. **Jonas Titas, Executive Director, Copperas Cove EDC.**
3. Consideration and action on accepting the resignation of Jeremy Tate. **Jonas Titas, Executive Director, Copperas Cove EDC.**
4. Consideration and action on signing a contract with Endeavor Real Estate for the purchase of the digital sign owned by the CCEDC. **Diane Drussell, Assistant Director, Copperas Cove EDC.**

I. REPORTS FROM STAFF, OUTSIDE ENTITIES, ADVISORY COMMITTEES AND BOARDS

J. ITEMS FOR FUTURE AGENDAS

K. EXECUTIVE SESSION

Pursuant to §551.087 of the Texas Government Code, the Economic Development Corporation Board will meet in Executive Session to discuss a business prospect referenced as **Project Gateway**.

L. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEM POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.

M. ADJOURN

The Board of Directors reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

The Technology Building is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at [\(254\) 547-4221](tel:2545474221) or FAX [\(254\) 542-8927](tel:2545428927) for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the Copperas Cove Economic Development Corporation was posted at **5:00 p.m. October 18, 2019**, inside the Display Case of the Copperas Cove Economic Development Corporation, 113 W. Avenue D, Copperas Cove, Texas, a place convenient and readily accessible to the general public at all times.

Brittany Sanders, Economic Development Specialist
Copperas Cove EDC