



**COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION**  
**Meeting Minutes of December 20, 2018**  
**Minutes Order #2018-(12)-(20)**

**A. CALL TO ORDER**

*Chairman Adam Martin called the regular meeting of the Copperas Cove Economic Development Corporation to order at 12:00 pm.*

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

*Vice Chairman Christian Mulvey led the Invocation and the Pledge of Allegiance.*

**C. ROLL CALL**

*Roll call led by Interim Director, Diane Drussell.*

*Present: Adam Martin, Chairman  
Christian Mulvey, Vice Chairman  
Jeremy Tate, Secretary  
Joey Acfalle, Director*

*Absent: Marcie Lowery, Director*

*Others Present: Ryan Haverlah, Interim City Manager  
Diane Drussell, Interim Director – EDC  
Barbara Boulware-Wells, Knight Law Firm*

**D. ANNOUNCEMENTS**

*Interim Director provided information on the following items:*

- Chamber Banquet- February 8, 2019*
- TEDC Legislature Conference- February 20-22, 2019*

**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.*

*None at this time*

- 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 Board Meeting held on November 28, 2018. **Diane Drussell, Interim Director, Copperas Cove Economic Development Corporation.**

*Secretary Jeremy Tate made a motion to approve Agenda Item F1. Director Joey Acfalle seconded that motion and with a unanimous vote, motion carried.*

**G. PUBLIC HEARINGS**

*None at this time*

**H. ACTION ITEMS**

*None at this time*

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

*None at this time*

**J. ITEMS FOR FUTURE AGENDAS**

*None requested at this time*

**K. EXECUTIVE SESSION - Convene into Executive Session pursuant to Section 551.071 (Advice of Counsel) and Section 1.05 Texas Disciplinary Rules of Professional Conduct in addition to specific Sections stated below:**

1. Pursuant to §551.087 of the Open Meetings Act Texas Government Code, the Economic Development Corporation Board will meet in Executive Session for deliberation regarding economic development negotiation – ED# 2018-3 – Project Etch
2. Pursuant to §551.087 of the Open Meetings Act Texas Government Code, the Economic Development Corporation Board will meet in Executive Session for deliberation regarding economic development negotiation – ED# 2018-4 – Project Glow
3. Pursuant to §551.071 and §551.074, Texas Government Code, the Economic Development Corporation Board will meet in Executive Session for deliberation regarding process and options for obtaining a new Executive Director.

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

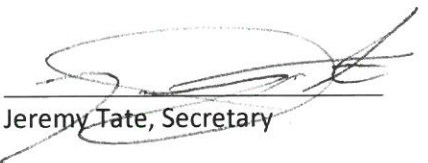
**L. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEM POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.**

*Chairman Adam Martin called the meeting into Executive Session at 12:09 P.M. Chairman Adam Martin reconvened into open session at 3:13 P.M.*

*No action was taken in Executive Session. Items K-1 through K-3 will be added to the next Agenda.*

**M. ADJOURN**

*Chairman Adam Martin adjourned the meeting at 3:13 P.M.*



Jeremy Tate, Secretary

ATTEST:



Diane Drussell, Interim Director

