



NOTICE OF MEETING OF THE COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that a **Special Meeting** of the Copperas Cove Economic Development Corporation will be held on **March 20, 2019 at 8:30 a.m.** in the Technology Center at 508 S. 2nd Street, Copperas Cove, Texas 76522 at which time the following agenda will be discussed.

A. CALL TO ORDER

B. ROLL CALL

C. ACTION ITEMS

1. Consideration and action on offering the position of Executive Director to a qualified candidate. **Adam Martin, Chairman of the Board, Copperas Cove Economic Development Corporation.**

D. 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. March 15, 2019**, on the front door 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.

Diane Drussell, Interim Director, Copperas Cove EDC

Economic Development Corporation

C.1.

Meeting Date: March 20, 2019

Contact: Diane Drussell, Interim Director, Copperas Cove Economic Development Corp.

INFORMATION

Subject:

Consideration and action on offering the position of Executive Director to a qualified candidate.

Adam Martin, Chairman of the Board, Copperas Cove Economic Development Corporation

Description/Information:

In December 2018, the CCEDC entered into a contract with Johnson & Associates to assist in identifying a candidate to fill the Executive Director position.

On March 14 and 15 of 2019, candidates were interviewed. On March 15, 2019, a candidate was discussed in executive session during a special meeting. The CCEDC Board of Directors has come to a consensus on a candidate they would like to hire.

Financial Impact:

TBD

Action/Recommendation:

CCEDC Staff recommends the Board vote to approve the qualified candidate as the Executive Director for the Copperas Cove EDC.
