



**COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION**  
**Meeting Minutes of January 6, 2022**

**A. CALL TO ORDER**

*Chairman JC Stubbs called the Special Meeting of the Copperas Cove Economic Development Corporation to order at 9:13 A.M.*

**B. ROLL CALL**

*Roll call led by Brittany Sanders, Economic Development Specialist*

*Present:*

*JC Stubbs Chairman  
Joey Acfalle, Vice Chairman  
Rick Kirkpatrick, Director  
Elizabeth Ruskiewicz, Director*

*Absent*

*Jay Jackson, Secretary  
Diane Drussell, Interim Director -EDC  
Barbara Boulware-Wells, EDC Legal Counsel  
Fred Chavez, Council Liaison*

**C. 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:**

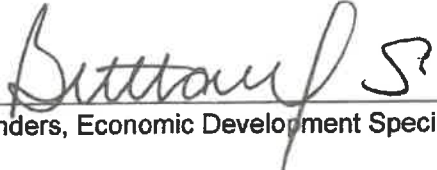
1. Pursuant to §551.071 and §551.074, Texas Government Code, the Economic Development Corporation Board will meet in Executive Session for deliberation regarding process and options for obtaining a new Executive Director.

*No action was taken*

**ADJOURN**

*Chairman JC Stubbs adjourned the meeting at 12:08 P.M.*

ATTEST:

  
Brittany Sanders, Economic Development Specialist

  
Jay Jackson, Secretary