



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

Notice is hereby given that a **Regular Meeting** of the Copperas Cove Economic Development Corporation will be held on **Tuesday, April 29, 2008 at 5:30 p.m.**, in the Russell Love Conference Room at the Copperas Cove Economic Development Corporation Office at 210 South First Street, Copperas Cove, Texas 76522 at which time the following agenda will be discussed.

1. **CALL TO ORDER**
2. **OPEN WITH PRAYER**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **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.

6. **ANNOUNCEMENTS**
7. **FINANCIALS**

a. Consider, review and approval of the Financial Report for the month of March 2008.

8. **MINUTES**

a. Discussion and consideration of action for the approval of the minutes for the Regular Board Meeting held on March 27, 2008.

**9. NEW BUSINESS**

- a. Discussion and consideration of action to approve the Personnel Policy presented to the Board on February 28, 2008.
- b. Discussion and consideration of appointing an Investment Officer for the CCEDC Investment Policy and approving the CCEDC Investment Policy as presented.
- c. Discussion and consideration of action to approve payment to Robert Gradel in the amount of \$1,233.75.

**10. EXECUTIVE SESSION**

**Pursuant to §551.087 of the Open Meeting Act *Tex. Gov't. Code*, the Board of Directors will meet in Executive Session for deliberation regarding Economic Development negotiations with discussion regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).**

- a. Discussion and consideration of prospect negotiations.

**Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't. Code*, a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

- b. Discussion and consideration of action to approve proposed property issues.

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

**12. OTHER REPORTS**

City Manager Gardner

Treasurer Chavez

- a. Living in the New Normal

**13. STAFF REPORTS**

- a. Business Development and Retention Report - Consultant Sullivan
- b. Quarterly Investment Report – Office Manager Hight
- c. Corps of Engineers Update – Executive Director Conner

**14. DIRECTOR'S REPORT**

**15. 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.

Copperas Cove Economic Development Corporation office is wheelchair accessible and parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the office manager at (254) 547-7874 ext. 23 or FAX (254) 547-7388 for information or assistance.

I, undersigned authority, do hereby certify that the above **Notice of Meeting of the Copperas Cove Economic Development Corporation was posted on Friday, April 25, 2008 at 2:30 p. m.** on the glass front door of the Copperas Cove Economic Development Corporation a place convenient and readily accessible to the general public at all times.

  
Linda Hight, Office Manager