



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

Notice is hereby given that a Regular Meeting of the Copperas Cove Economic Development Corporation will be held on **July 22**, at **12:00 p.m.** at the **City Council Chambers** located at **508 S. 2<sup>nd</sup> Street, Copperas Cove, Texas 76522** during this time the following subjects will be discussed.

**A. CALL TO ORDER BOARD MEETING**

**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 and 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 July 1, 2026.** Amy Williams, Administrative Assistant.

**G. PUBLIC HEARINGS**

**H. ACTION ITEMS**

- 1. Consideration and action on approving the Profit and Loss report for the month of May 2026.** Fred Welch, Executive Director, Copperas Cove EDC.
- 2. Consideration and action on Resolution EDC 2026-10 accepting the Quarterly Investment report presented for the quarter ending March 31, 2026, per the Investment Policy.** Fred Welch, Executive Director, Copperas Cove EDC.
- 3. Consider and approve revised guidelines for use in the Business Improvement Reimbursement Grant Program.** Fred Welch, Executive Director, Copperas Cove EDC.
- 4. Consider and action on approval of Resolution EDC 2026-11 awarding the contract to Bell Contractors Inc. for the Mashburn Drive Extension infrastructure and authorize the EDC Executive Director and Board Chair to seek city council approval, further authorize the EDC Executive Director and Board Chair to execute**

all documents required to initiate this project. Fred Welch, Executive Director, Copperas Cove EDC.

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

**1. Executive Director's Report.**

Fred Welch, Executive Director, Copperas Cove EDC.

**2. Assistant Executive Director's Report.**

Sean Stevens, Assistant Executive Director, Copperas Cove EDC.

**3. Marketing Director's Report.**

Sheena Tanner, Marketing Director, Copperas Cove EDC.

**4. Workforce Development Specialist's Report.**

Brittany Sanders, Workforce Development Specialist, Copperas Cove EDC.

**5. Administrative Assistant's Report**

Amy Williams, Administrative Assistant, Copperas Cove EDC

**J. EXECUTIVE SESSIONS-** The Board of Directors may convene into Executive Session on any matter related to any of the above agenda items, as allowed under Chapter 551, Texas Government Code.

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

**L. ITEMS FOR FUTURE AGENDAS**

**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.

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 p.m., Thursday, July 16, 2026.**

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**Amy Williams**  
Administrative Assistant  
Copperas Cove EDC