



## **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 **June 24**, 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 June 3, 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 April 2026.** Fred Welch, Executive Director, Copperas Cove EDC.
- 2. Consideration and action on approving Resolution EDC 2026-08 adopting the investment policy and investment strategies for the Copperas Cove Economic Development Corporation.** Fred Welch, Executive Director, Copperas Cove EDC.
- 3. Consideration and action to approve Resolution EDC 2026-09 calling for the Redemption of Sales Tax Revenue Bond series 2012.** Fred Welch, Executive Director, Copperas Cove EDC.
- 4. Consideration and action on amending authorized representatives from CCEDC to TexPool on the TexPool Resolution Amending Authorized Representatives.** Fred Welch, Executive Director, Copperas Cove EDC.

5. **Consideration and action to approve the lease between Hoar Construction and Copperas Cove EDC for land at 1909 Charles Tillman Way.** Fred Welch, Executive Director, Copperas Cove EDC.
  6. **Presentation presented by Erik Ray, Commercial Independence Real Estate, regarding options to pre-lease EDC office building at 1802 Patriot Circle.** Fred Welch, Executive Director, Copperas Cove EDC.
  7. **Consideration and action to approve a proposal for land planning services for property surrounding the VA Clinic in the Narrows at 552 Robert Griffin Avenue.** 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.
- 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.
1. **Pursuant to section 551.072, Texas Government Code –** To deliberate the purchase, exchange, lease or value of real property, 552 Robert Griffin III Blvd. Consideration for 380 agreement for Project Hometown Hero at 552 Robert Griffin III Blvd.
- 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., **Wednesday, June 17, 2026.**

*Amy Williams*

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**Amy Williams**  
Administrative Assistant  
Copperas Cove EDC