



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

Notice is hereby given that a **Special Meeting** of the Copperas Cove Economic Development Corporation will be held on **August 4, 2026**, at **12:00 p.m.** at the **City Council Chambers**, 508 S. 2nd Street, Copperas Cove, Texas 76522. During this time the following subjects will be discussed:

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. ACTION ITEMS

Consider and approve EDC Resolution 2026-12 authorizing the issuance of Copperas Cove Economic Development Corporation Sales Tax Revenue Bonds Series 2026; approving a paying agent/registrar agreement and a purchase agreement; and containing other provisions relating thereto.

Fred Welch, Executive Director, Copperas Cove EDC.

E. EXECUTIVE SESSION

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** – The Copperas Cove Economic Development Corporation Board will go into executive session to deliberate the purchase, exchange, lease, or value of real property.

F. RECONVENE INTO OPEN SESSION

For possible action resulting from any item posted and legally discussed in Executive Session.

G. 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, **July 29, 2026**.

Amy Williams

**Amy Williams, Executive Assistant
Copperas Cove EDC**