NOTICE OF MEETING OF COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the **Regular Board Meeting** of the Copperas Cove Economic Development Corporation will be held on **November 17, 2026,** at **12:00 p.m.** in the Technology Center at 508 S. 2nd Street, Copperas Cove, Texas 76522, at which 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 the Regular Meeting Minutes for October 21, 2026**. Amy Williams, Administrative Assistant**

2. Consideration and action on approval of Special Meeting Minutes for September 11, 2026. **Amy Williams, Administrative Assistant**

3. Consideration and action on approval of Special Joint Meeting Minutes for October 29, 2026**. Amy Williams, Administrative Assistant**

G. PUBLIC HEARINGS- A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item.

H. ACTION ITEMS

1. Consideration and action on approving the Profit and Loss report for the month of September 2026. **Fred Welch, Executive Director, Copperas Cove EDC**

2. Consideration and action on approving Resolution EDC 2027-02 amending Fiscal Year Budget 2026/2027. **Fred Welch, Executive Director, Copperas Cove EDC**

3. Consideration and action to adopt a tiered scoring matrix for the Business Improvement Grant. **Sean Stevens, Assistant Executive Director, Copperas Cove EDC**

4. Consideration and action on Performance Agreement, Project Autumn. **Fred Welch, Executive Director, Copperas Cove EDC.**

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

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. ITEMS FOR FUTURE AGENDA

K. 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 551.087, Texas Government Code – The Copperas Cove Economic Development Corporation Board will meet in Executive Session for deliberation regarding the offer of a financial or other incentive to a business prospect. Project Autumn.

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

M. ADJOURNMENT

The EDC 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.

The Technology Center is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Amy Williams at 254-547-7874 for information or assistance.

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., Tuesday, November 10, 2026,** on the EDC's window located 207 S. 3rd St, STE 200. Copperas Cove, TX, a place convenient and readily accessible to the general public at all times.

Amy Williams

Amy Williams, Administrative Assistant, Copperas Cove EDC