



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

Notice is hereby given that a Special Meeting of the Copperas Cove Economic Development Corporation will be held on **April 09, 2026**, at **09:00 a.m.** at the **City Council Chambers** located at **508 S. 2nd 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. ACTION ITEMS

- 1. Receive report from consultant on final bid pricing and possible action on authorizing the consultant team (MRB/Greystone Construction) to construct the EDC building at 1802 Patriot Circle at a cost not to exceed parameters set out under the CMAR agreement awarded November 2025.** Fred Welch, Executive Director, Copperas Cove EDC.

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

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., Thursday, April 2, 2026.**

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