



## **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 **March 25, 2026**, 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 February 25, 2026. **Amy Williams, Administrative Assistant.**
- G. PUBLIC HEARINGS**
- H. ACTION ITEMS**
  - 1. **Consideration and action on approving the Profit and Loss report for the months of January 2026.** Fred Welch, Executive Director, Copperas Cove EDC.
  - 2. **Consideration and action on approving the Fiscal Year 2024-2025 Annual Financial Report (Audit).** Fred Welch, Executive Director, Copperas Cove EDC.
  - 3. **Receive report from consultant and possible action on authorizing the consultant team (MRB/Greystone Construction) to bid and construct the EDC building at a cost not to exceed parameters set out under the CMAR agreement awarded November 2025.** 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. **Small Business Support Director's Report.**  
Anne Seneca, Small Business Support Director, Copperas Cove EDC.
5. **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** – The Copperas Cove Economic Development Corporation Board will go into executive session to deliberate the purchase, exchange, lease, or value of real property. **Project Hometown Hero**
2. **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**
3. **Pursuant to section 551.074, Texas Government Code** – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, regarding contracts of a public employee or office. **Fred Welch, Executive Director, Copperas Cove EDC**

**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, March 19, 2026.**

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**Amy Williams**  
Executive Assistant  
Copperas Cove EDC