



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 January 28, 2026, at 12:00 p.m. at the Copperas Cove Economic Development Corporation's office located at 207 S 3rd St, Suite 200, 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 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 December 4, 2025. **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 November 2025. **Fred Welch, Executive Director, Copperas Cove EDC.**
2. Consideration and action on amending the Fiscal Year 25-26 Operating Budget: for CCEDC. **Fred Welch, Executive Director, Copperas Cove EDC.**
3. Consideration and action on authorizing a Performance Agreement between CCEDC and Copperas Cove Chamber of Commerce for purpose of assistance in renovation to the former chamber building into a training center/entrepreneurial center. **Fred Welch, Executive Director, Copperas Cove EDC.**
4. Discussions and update on MRB Architects on design and costing for the proposed EDC office building on Patriot Circle. **Fred Welch, Executive Director, Copperas Cove EDC.**
5. Discuss and take possible action on amendment to the 380 incentive agreement with Tractor Supply Company – **Sean Stevens, Assistant Executive Director**

- I. REPORTS FROM STAFF, OUTSIDE ENTITIES, ADVISORY COMMITTEES AND BOARDS EXECUTIVE SESSION**
 - 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**

Pursuant to §551.087 (Economic Development) or §551.071 (Advice of Counsel) Texas Government Code, the Economic Development Corporation Board may meet in Executive Session to discuss or deliberate regarding any matter related to any of the above agenda items.
- 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., January 22, 2026.**

Fred H Welch Executive Director
Copperas Cove EDC