COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF SPECIAL MEETING

Notice is hereby given that a **Special Joint Meeting held with the Copperas Cove Economic Development Corporation, TIRZ #2 Board, and City Council** will be held on **October 29, 2026,** at **4:30 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. ROLL CALL

C. 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**

D. 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 **3 p.m., Friday**, **October 23, 2026.**

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Amy Williams, Executive Assistant
Copperas Cove EDC

Economic Development Corporation **C.1**

Meeting Date: October 29, 2026

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**
