



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

Notice is hereby given that a **Special Meeting** of the Copperas Cove Economic Development Corporation will be held on **February 16, 2022, 12:00 p.m.** in the Technology Center at 508 S. 2nd Street, Copperas Cove, Texas 76522 at which time the following agenda will be discussed.

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. ACTION ITEMS**

1. Consideration and action on approving the negotiated employment contract between the CCEDC and Mr. Fred Welch, for the position of Executive Director, subject to final approval by City Council. **J.C. Stubbs, Chairman of the Board, Copperas Cove Economic Development Corporation.**

**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.

The Technology Building 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 the City Secretary at [\(254\) 547-4221](tel:254-547-4221) or FAX [\(254\) 542-8927](tel:254-542-8927) 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 **5:00 p.m. February 10, 2022**, in the display case located outside of the front door of the Copperas Cove Economic Development Corporation, 113 W. Avenue D, Copperas Cove, Texas, a place convenient and readily accessible to the general public at all times.

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Diane Drussell, Interim Director, Copperas Cove EDC

**Economic Development Corporation**

**C.1.**

**Meeting Date:** February 16, 2022

**Contact:** Diane Drussell, Interim Director, Copperas Cove Economic Development Corp.

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## **INFORMATION**

**Subject:**

Consideration and action on approving negotiated employment contract between the Copperas Cove EDC qualified candidate. **JC Stubbs, Chairman of the Board, Copperas Cove Economic Development Corporation**

**Description/Information:**

In September 2021, the CCEDC entered a contract with Johnson & Associates to assist in identifying a candidate to fill the Executive Director position.

On January 20, 2022, candidates were interviewed. On that same day, a consensus was made, and a candidate was selected. During this special meeting, contract negotiations were authorized by the Board.

**Financial Impact:**

TBD

**Action/Recommendation:**

CCEDC Staff recommends the Board vote to approve the negotiated contract between the Copperas Cove EDC and the qualified candidate as the Executive Director for the Copperas Cove EDC.

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**Attachments:**

**Employment Contract FW**