



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 **September 23, 2026**, at **12:00 p.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. 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 August 26, 2026.** Brittany Sanders, Workforce Development Specialist
- 2. Consideration and action on approval of minutes for the Special Meeting held on September 11, 2026.** Brittany Sanders, Workforce Development Specialist

G. PUBLIC HEARINGS

H. ACTION ITEMS

- 1. Consideration and action on approving the Profit and Loss report for the month of July 2026.** Fred Welch, Executive Director, Copperas Cove EDC.
- 2. Consideration and action on Resolution No. EDC 2026-15, adopting the Post-Issuance Tax Compliance Procedures, ensuring federal tax compliance, and governing bond financing.** 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. Workforce Development Specialist's Report.**
Brittany Sanders, Workforce Development Specialist, Copperas Cove EDC.
 - 5. Administrative Assistant's Report**
Amy Williams, Administrative Assistant, 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 §551.072 of the Texas Government Code, the Economic Development Corporation Board will meet in Executive Session to discuss deliberation regarding the purchase, exchange, lease, or value of real property. **Narrows Industrial Park (Mashburn Drive expansion)- Project Mashburn**
- 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 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, September 17, 2026.**

Brittany Sanders

Brittany Sanders
Workforce Development Specialist
Copperas Cove EDC