

CTEDC BOARD OF DIRECTORS MEETING  
2:00 p.m. Tuesday, December 1, 2020

---

---

Notice is hereby given the CTEDC Board of Directors meeting to be held in the Comanche EDC Building, 115 West Grand Avenue, Comanche. This meeting is to consider and if appropriate, take action with respect to the items listed below. *This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting.*

---

---

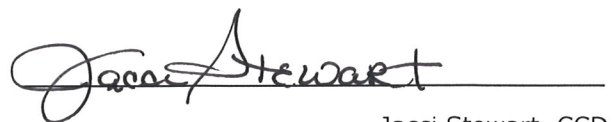
**IN ACCORDANCE WITH CDC RECOMMENDATIONS DUE TO THE COVID-19 VIRUS, NO MORE THAN TEN INDIVIDUALS ARE PERMITTED TO BE PRESENT DURING THE BOARD MEETING.**

## AGENDA

- I. Call to Order.
- II. Minutes – Receive and consider Minutes of the October 20, 2020 Board Meeting.
- III. Treasurer’s Reports - Receive and consider the revised year to date pre audit Financial Reports.
- IV. Old Business – Discussion and possible action regarding ongoing EDC projects.
  - a. Airport Ambulance Base Operation Project.
  - b. Comanche Gas Solutions: Quarterly Employers Wage Report/Incentive Agreement.
- V. New Business – Discussion and possible action regarding new EDC projects.
- VI. Other Business – Discussion and possible action regarding other EDC projects.
- VII. Reports and Announcements.
- VIII. Adjournment

### CERTIFICATION

I hereby certify that the above agenda was posted to the front window of the Comanche EDC Building at 1:00 p.m. this 25<sup>th</sup> day of November, 2020.



Jacci Stewart, CCD  
Development Director