

**CTEDC BOARD OF DIRECTORS MEETING**  
**2:00 p.m. Tuesday, November 13, 2018**

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Notice is hereby given the CTEDC Board of Directors will meet at **2:00 p.m. on Tuesday, November 13, 2018**. The meeting will 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.*

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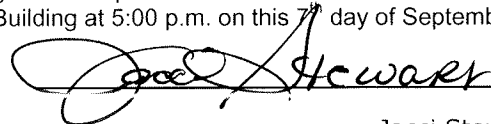
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**AGENDA**

- I. Call to Order
- II. Minutes – Receive and consider Minutes of the September 11, 2018 Board Meeting.
- III. Treasurer's Reports - Receive and consider the year to date financial reports, the Project Reserves Report, and the Sales Tax Allocation Report.
- IV. Old Business – Discussion and possible action regarding pending EDC projects.
  - a. Downtown Marquee: Discussion regarding City Council actions pertinent to the Downtown Marquee.
  - b. Comanche Electric Cooperative Expansion: Discussion and possible action regarding the CECA expansion and the proposed acquisition of additional property in the Airport Industrial Park.
- V. New Business – Discussion and possible action regarding new EDC projects.
  - a. 2018 Audit: Discussion and possible action to accept or reject the Letter of Engagement from Roberts & McGee, CPAs to conduct the annual audit of the CTEDC.
  - b. EDC Business Park: Discussion and possible action regarding relocation of an existing business to the EDC Business Park or FM 3381.
- VI. Other Business – Discussion and possible action regarding other EDC projects.
- VII. Chairman's Report
  - a. Airport Expansion and Improvements
  - b. December Board Meeting
- VII. Reports and Announcements:
  - a. Chamber of Commerce Board Meeting – Wednesday, November 14<sup>th</sup> at 5:30 p.m.
  - b. Comanche Community Planning Meeting – Thursday, November 15<sup>th</sup> at 10:00.
  - c. City Holiday – November 22-23, Thanksgiving.
  - d. P&Z Commission – Monday, December 3<sup>rd</sup> at noon.
  - e. Airport Board – Monday, December 3<sup>rd</sup> at 4:00.
  - f. December Council Meeting – Monday, December 10<sup>th</sup> at 6:00.
  - g. City Holiday – December 24-25, Christmas.
  - h. City Holiday – December 31<sup>st</sup> and January 1<sup>st</sup>, New Year's.
- IX. Adjournment

**CERTIFICATION**

I, Jacci Stewart, CCD do hereby certify that the above agenda was posted to the front window of the Comanche EDC Building at 5:00 p.m. on this 7<sup>th</sup> day of September 2018.



Jacci Stewart, CCD  
Development Director