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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. *Accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting.*

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## AGENDA

- I. Call to Order.**
- II. Minutes: Receive and consider Amended Minutes of the August 11<sup>th</sup> Budget Workshop and the August 18, 2022 Board of Directors Meeting.**
- III. Treasurer's Reports: Receive and consider the year-to-date Financial Reports and the Project Reserves Report through August 31, 2022; and the September 2022 Sales Tax Report.**
- IV. Committee Reports: Discussion and possible action to accept or reject recommendations and/or action of policies presented by Board Committees.**
  - a. Executive: Board Training, board appointments.**
  - b. Marketing: Policy development.**
  - c. Budget & Finance: Policy development.**
  - d. Compliance: Commercial Project Incentive policy.**
  - e. New Business: Continued negotiations.**
  - f. Retention and Expansion: Retention and Expansion Policy.**
  - g. Monthly Administrative Council Report.**
- V. Old Business: Discussion and possible action regarding projects presented for consideration.**
  - a. EDC Business Park: Roadway resurfacing; drainage; expanded scope.**
- VI. New Business: Discussion and possible action regarding new EDC projects.**
  - a. Airport Industrial Park: Property available for purchase.**
  - b. EDC Business Park: Project request, survey, platting.**
- VII. Other Business: Discussion and possible action regarding other items presented for consideration.**
  - a. 2023 Budget Update (revisions and Council action).**
  - b. Strategic Plan Development.**
- VIII. CLOSED SESSION: The Board will convene into a Closed Session in accordance with the Local Government Code, Section, 551.074, Personnel Matters.**
- IX. OPEN SESSION: Discussion and possible action regarding the deliberations held in the Closed Session regarding Personnel Matters.**
- X. Announcements.**

**XI. Adjournment.**

**CERTIFICATION**

**I hereby certify that the above agenda was posted to the front window of the Comanche EDC Building by 4:00 p.m. this 12<sup>th</sup> day of September, 2022.**

  
**Jacqui Stewart, ccd**  
**Development Director**