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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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## MEETING AGENDA

**I. Call to Order.**

**II. Minutes: Receive and consider the Minutes of the August 31<sup>st</sup> Board Meeting.**

**III. Committee Reports: Discussion and possible action to accept or reject recommendations, actions, or policies presented by Board Committees.**

**a. Executive Committee: Contact information needed for newly appointed Directors.**

**b. Budget & Finance Committee:**

**1. Financial Reports: Discussion and possible action to accept, reject, or modify the August 2023 YTD Financial Reports: Balance Sheets, Income Statements, Incode Expense Report, Check Register Detail, Operating Account Reconciliation Report, Investment Earnings Reconciliation Report, Committed Projects Report, Economic Impact Report.**

**c. Compliance Committee: Discussion and possible action to accept, reject, or modify Committee recommendations for the following projects:**

**d. New Business Development & Recruitment Committee: Discussion and possible action to accept, reject, or modify Committee recommendations for the following projects:**

- 1. CISD Site Proposal Project Update.**
- 2. Comanche Gas Solutions Expansion Project.**
- 3. The Last Mercedes Project Application.**

**IV. Conversion/Dissolution Plan: Board review and discussion of City Council actions and activities; status to date.**

**1. Resolution #02-2023: Consideration, discussion, and possible action to accept, reject, or modify CTEDC Resolution #02-2023, authorizing the execution and fling of a Certificate of Conversion of CTEDC, changing the entity from a Type A economic development corporation to a Type B economic development corporation (*need certification document from the Comptroller of Public Accounts that certifies that the converting entity is in good standing for purposes of conversion*).**

**V. October Calendar:**      **TML Annual Conference - October 3-6, Dallas**  
   **TEDC Annual Conference – October 10-13, Houston**  
   **Staff Vacation – October 16-20**

**VI. Next Board Meeting Date:**

**VI. Adjournment.**

**CERTIFICATION**

**I hereby certify that the above agenda was posted to the front window of the Comanche EDC Building by 3:45 p.m. this 18<sup>th</sup> day of September, 2023.**

  
**Jacqui Stewart, CCD, FICS**  
**Development Director**