

**CTEDC BOARD OF DIRECTORS MEETING**  
**2:00 p.m. Thursday, September 23, 2021**

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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. *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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**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. CLOSED SESSION: The Board will convene into a Closed Session in accordance with the Local Government Code, Section, 551.087, Economic Development Negotiations.**
- III. OPEN SESSION: Discussion and possible action regarding the deliberations held in the Closed Session.**
- IV. Minutes: Receive and consider Minutes of the August 2021 Board Meeting.**
- V. Treasurer's Reports: Receive and consider the year to date post audit Financial Reports, Project Reserves Report, and Sales Tax Report.**
- VI. Old Business: Discussion and possible action regarding ongoing EDC projects.**
  - a. Facility Site Tour**
- VII. New Business: Discussion and possible action regarding new EDC projects.**
- VIII. Other Business: Discussion and possible action regarding other EDC projects.**
- IX. Reports and Announcements.**
- X. Adjournment**

**CERTIFICATION**

**I hereby certify that the above agenda was posted to the front window of the Comanche EDC Building at 1:30 p.m. this 20<sup>th</sup> day of September 2021.**

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**Jacci Stewart, CCD**  
**Development Director**