

CTEDC BOARD OF DIRECTORS MEETING

4:00 p.m. Thursday, April 28, 2022

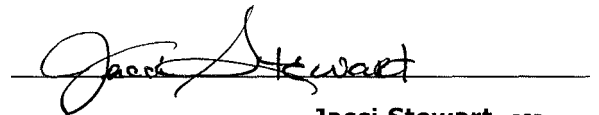
Notice is hereby given the CTEDC Board of Directors meeting to be held in the Comanche EDC Building, 115 West Grand Avenue, Comanche. This meeting is to consider and if appropriate, take action with respect to the items listed below. *This facility is wheelchair accessible and accessible parking spaces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

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, regarding new business expansion in the EDC Business Park.**
- III. **OPEN SESSION: Discussion and possible action regarding the deliberations held in the Closed Session regarding new business expansion in the EDC Business Park; preparation and submission of a Letter of Intent.**
- IV. **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 25th day of April, 2022.



Jaci Stewart, ccd
Development Director