
Notice is hereby given the CTEDC Board of Directors meeting to be held in the Comanche EDC Building, 116 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.*

MEETING AGENDA


- I. Call to Order.**
- II. Verification of a quorum**
- III. Approve Minutes of December 11, December 21, December 28, 2023 and January 4th minutes.**
- IV. Report on City Council Meeting.**
- V. Committees discussion and possible action to select members for Committees.**
- VI. General discussion and possible action to consider Board members calling on local businesses.**
- VII. Closed Session: The Board may convene into a Closed Session in accordance with the Local Government Code 551. 074, Personnel Matters. The Board reserves the right to consult with an attorney during closed session pursuant the Local Government Code 551.071. The Board reserves the right to enter into closed session pursuant to Local Government Code 551.087 Economic Development Matters.**
- VIII. Open Session: Discussion and possible action regarding the deliberations held in the Closed Session.**
- IX. Discussion on Other trainings for the Board.**
- IV. Next Board Meeting Date:**

January 18th, 2024 at 4 pm

VII. Adjournment.

CERTIFICATION

I hereby certify that the above agenda was posted to the front window of the Comanche EDC Building by 2:45 p.m. this 8th day of January, 2024



Avis Wukasch
President
CTEDC Board

