
Notice is hereby given the CTEDC Board of Directors meeting to be held in the Comanche EDC Building, 115 West Grand Avenue, Comanche, TX. 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. Review and Approval of Minutes from March 5, 2024.
- IV. Discussion on City Finance including process of reporting, budget, and expenses.
- V. Discussion on Type B Grant (Stephenville EDC).
- VI. Presentation by Cody Spires on the Last Mercedes and board discussion on the Type B Application.
- VII. Presentation by CECA.
- VIII. Report/Update on Comanche Gas Solutions.
- IX. Report on Comanche Head Start.
- X. *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 to 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.*
- XI. Adjournment.

CERTIFICATION

I hereby certify that the above agenda was posted to the front window of the Comanche EDC Building by 5:00 p.m. this 25th day of March, 2024

Brad Thompson
Secretary/Treasurer
CTEDC Board
