



Development District of Central Texas

Board of Directors

Central Texas Council of Governments

Planning and Regional Services

2180 North Main Street, Belton, Texas 76513

Wednesday, June 13, 2007

9:30 a.m.

Agenda

1. Call to Order
2. Public Comments – Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to three (3) minutes. No discussion or final action will be taken by the Board.
3. Review Minutes of the June 7, 2006 Board Meeting and Take Appropriate Action.
4. Appointment/Re-appointment of Board Members
5. Guest Speaker, Jim Reed to discuss the Development District of Central Texas as a Designated District.
6. Guest Speakers, Sam Spearman, Senior Project Officer-Austin EDA office and Dave Culbertson, Area Director – Austin EDA office. Discussion on focus of new grant and new designation.
7. Discuss the EDA Grant Work Plan, Goals and Performance measures.
8. Discuss importance of Time logs.
9. Approval of future Board Actions and Meetings schedule.
10. Staff Comments. [\[1\]](#)
11. Board of Directors' Comments. [\[1\]](#)
12. Adjourn.

[\[1\]](#) Comments will include the listed topics as well as activities and issues pertinent to the management of economic development within the District, including, but not limited to, current events in the District, state or regional developments related to economic development management, and activities of the staff, Committee's, and Directors.