



Development District of Central Texas

Board of Directors

Central Texas Council of Governments

Planning and Regional Services

2180 North Main Street, Belton, Texas 76513

Thursday, January 22, 2009

10:30 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 October 6, 2008 Board Meeting and Take Appropriate Action.
4. Presentation by Charles Fitzgibbon, IMAGES Magazine.
5. Presentation by Ginger Watkins on regionalized marketing for economic development. – High Ground Region.
6. Discussion and Possible Action to appoint a workgroup to research for the DDCT: regarding a critical issue with Transportation and distribution in Central Texas. Judge John Firth, Coryell County, will lead the discussion on his research and findings.
7. Collect Time Logs.
8. Discussion regarding February Workshop offered by DDCT: “Listening To Your Business”
9. Staff Comments. ^[1]
10. Board of Directors’ Comments. ^[1]
11. 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, and 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.