

Development District of Central Texas

Board of Directors Meeting

Bell County Annex

550 E. 2nd Avenue, Belton, Texas

Wednesday, June 1, 2005

9:30 a.m.

Board Members Present:

Roberto Bailon – Bell County

Otis Evans – Wesleyan Homes

Cindy Stafford – City of San Saba

Sam A. Listi – City of Belton

Patsy E. Luna – City of Temple

J. W. Perry – Bell County

Dawn Orange – Salado Chamber of Commerce

Bobby Rountree- City of Goldthwaite

Ira Brand – Coryell County

Jane Crouch – Hamilton EDC

Dora Miller – San Saba County

Judge Fred Cox – Hamilton County

Barbara Simpson – Coryell County

Others Present:

Cynthia Hernandez – CTCOG

Shannon Mattingly, AICP – CTCOG

Minutes

1. The meeting was called to order at 9:30 a.m. by Sam Listi.
2. There were no public comments.
3. Development District of Central Texas Board of Directors heard a presentation from Phillip E. Russell, P.E., Director of the Texas Turnpike Authority regarding the Trans Texas Corridor. No action was taken.
4. A motion to approve the minutes for the March 2, 2005 meeting was made by Judge Fred Cox and seconded by J.W. Perry. The motion passed unanimously.
5. Cynthia Hernandez reminded Board members to submit time contributed to the Development District of Central Texas outside of the board meeting. This time is used as the in-kind contribution for the EDA grant. No action was taken.
6. Cynthia Hernandez reported that the EDA Austin office has submitted the DDCT's CEDS to Washington. The designation process is a lengthy one; however, this is a step toward designation. No action was taken.

7. Ira Brand invited the DDCT Board to attend the Music at the Gap Festival in Copperas Cove.
8. Cynthia Hernandez announced that the next meeting would be held on September 7, 2005.
9. The meeting adjourned at 11:00 a.m.

The above minutes of the meeting of the Board of Directors of the Development District of Central Texas held on June 1, 2005 were approved and adopted by the Board on September 7, 2005.

Sam A. Listi, Chairman

Date

Attest:

Deborah A. Fuller, Secretary/Treasurer