



## Development District OF CENTRAL TEXAS

*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, August 20, 2015  
2:00 p.m.*

### **Agenda**

1. Call to Order by Ginger Watkins, Chairman of the Board.
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. Discussion and Possible Action Item: Review minutes of the April 23rd, 2015 Board Meeting and Take Appropriate Action.
4. Guest speaker: Matt Giannini- Area Director, US Department of Commerce, Economic Development Administration. He will discuss what the EDA does and the process required to apply for grants.
5. Discussion: Review to-date plan and forms for the Rural Intern Program and Application with Kerry Phillip, CTCOG Executive Assistant.
6. Discussion. Review Economic Development Administration \$1,000,000.00 grant awarded to Village of Salado for Waste Water Improvements.
7. Discussion and Possible Action Item: Review revision to Bylaws reflecting new EDA guidelines on Board make-up and vote to accept changes.
8. Staff Comments. (a) Status of In-Kind time logs to date. (b) Review of Leadership Central Texas 2015 and suggestions submitted for improving LCT 2016. (c) Air Quality Update (d) Update on RLF repayment schedule.
9. Board of Directors' Comments. (a) Discuss date of next meeting.
10. Adjourn.