



**NOTICE OF MEETING
OF THE
GOVERNING BODY OF
COPPERAS COVE, TEXAS**

*An agenda information packet is available for
public inspection in the Copperas Cove Public Library, City Hall and on the City's Web Page www.ci.copperas-cove.tx.us*

Notice is hereby given that a **Special Council Meeting** of the City of Copperas Cove, Texas, City Council and the City of Copperas Cove Economic Development Corporation Board will be held on the **22nd day of December 2005**, at **6:00 p.m.**, in the Copperas Cove Economic Development Board Room located 210 South First Street, Copperas Cove, Texas 76522. The following subjects will be discussed:

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. EXECUTIVE SESSION

1. Pursuant to §551.087 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session for deliberations regarding Economic Development Negotiations. *(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.*
2. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session for deliberation concerning the purchase, exchange, lease, or value of real estate property.

G. ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

The Copperas Cove Economic Development Corporation Building is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on December 19, 2005 at 5:00 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

Pamela J. Russell, TRMC, City Secretary