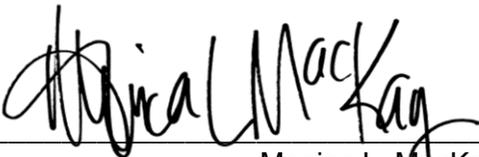


**NOTICE OF POSSIBLE QUORUM
OF THE
COPPERAS COVE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

Notice is hereby given that a **possible quorum** of the Board of Directors of the Copperas Cove Economic Development Corporation could be gathered on the **1st day of November 2016 at 6:00 p.m.** at the Economic Development Corporation at 210 South First St, Copperas Cove, Texas 76522.

The purpose of the gathering will be to attend a Meeting of the Copperas Cove City Council.

I, the undersigned authority, do hereby certify that the above Notice of possible quorum of the Board of Directors of the Copperas Cove Economic Development Corporation was posted on October 28, 2016 at 11:30 a.m. on the glass front door of the Copperas Cove Economic Development Corporation, 210 South First Street, Copperas Cove, Texas 76522, a place convenient and readily accessible to the general public at all times.



Monica L. MacKay
Director of Business Development