



Board of Directors Meeting

Thursday, July 7th, 2022
9:30 AM

Note: The Chair of the Board will be physically present, and the meeting will be open to the public.

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/508014357>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 508-014-357

Agenda

1. Call to Order.
2. Public Comments.
3. Staff Update: Regarding CTCOG Planning Grants and Activities; Economic updates.
4. **Discussion and Action Item:** Regarding Approval of the April 7, 2022 Board Meeting Minutes.
5. **Discussion and Action Item:** Regarding Approval of New Board Members.
6. **Discussion Item:** Regarding Texas Broadband Plan
7. **Discussion Item:** Regarding Texas Music Friendly Communities Certification
8. **Discussion Item:** Regarding Texas Film Friendly Communities Certification
9. **Discussion Item:** Regarding Updates on the 2022-2026 Comprehensive Economic Development Strategy Implementation.
10. **Discussion Item:** Regarding Updates on Regional Broadband Initiatives.
11. **Discussion Item:** Regarding Federal and State Legislative Updates Pertaining to Economic Development.
12. **Discussion Item:** Regarding Updates on Grant Opportunities.
13. Board of Directors' Comments.
14. Discussion of agenda items for next meeting on October 6, 2022, at 9:30 AM.
15. Adjourn.

accommodations and equal opportunity for effective communications will be provided upon request. Please contact the DDOCT office (254-770-2200) 24-hours in advance if accommodation is needed.

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. Comments are limited to 3 minutes maximum. No discussion or final action will be taken by the Board.