

**NOTICE OF REGULAR MEETING FOR THE
Crandall Economic Development Corporation
City of Crandall**

Notice is hereby given that a Regular Meeting of the CEDC will be held on the **15th day of January 2019 at 7:00 P.M. in the City Council Chambers** meeting room located at 114 S. Main St. Crandall, Texas at which time the following subjects will be discussed to-wit:

1. Call to Order – Regular Meeting
2. Invocation
3. Pledge of Allegiance
4. Citizens – At this time citizens shall be allowed to speak (3 minutes each) on any matter other than personnel matters on a first-come, first served basis provided they are listed on the sign-in sheet. No Board action is to be taken until such matter is placed on the Agenda and posted in accordance with law
5. Discuss: Welcome new CEDC Board Member Heather Adams
6. Presentation by Board Members of the CEDC
7. Approval of Regular Minutes – December 18, 2018
8. Treasurer’s Report
9. Presentation and Discussion by Mike Barnes
10. Discuss and Take Action: Board Members to Kaufman County Day in Austin, Texas
11. Discuss and Take Action: Resignation of Board Member Amy Parker
12. Discuss and Take Action: Purchase a table to Crandall Chamber Banquet (\$400)
13. Discuss: The 380 Agreement Between CEDC and Catfish Corral (Jana Shelton)
14. Discuss: Update of Web Site by Rodney Bowman
15. Discuss: Potential Agenda for the Next Meeting
16. Adjourn

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. The City of Crandall is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 972/ 427-3771 Ext: 102 for information.**

I certify that the above agenda for this Meeting of the Crandall Economic Development Corporation of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 11th day of January 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary