

**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 **16th day of April 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. Presentation by Board Members of the CEDC
6. Approval of Regular Minutes – March 19, 2019
7. Treasurer’s Report
8. Discuss and Take Action: Trevor Brittingham of SRLS Texas proposal for CEDC Property
9. Discuss and Take Action: Presentation by Josh Crain on the CEDC Web Site
10. Discuss: Candidate for CEDC Board Position (James Roberts)
11. Adjourn into Executive Session
12. Executive Session: Open Meetings Act, Section 551.087
13. Adjourn from Executive Session
14. Discuss and Take Action: CEDC Board Position (James Roberts)
15. Discuss and Take Action: Proposed Downtown Lights
16. Discuss and Take Action: Sponsor \$500 Crandall Chamber Annual Golf Classic
17. Discuss and Take Action: Move the May 21 Meeting to May 13, 2019
18. Discuss and Take Action: City of Crandall Summer Bash \$3,000
19. Adjourn into Executive Session
20. Executive Session: Open Meeting Act, Section 551.087
21. Adjourn from Executive Session
22. Discuss and Take Action: Mike Barnes Contract
23. Discuss: Potential Agenda for the Next Meeting
24. 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 Board 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 12th day of April 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary