

**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 **13th day of May 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 Members James Roberts and Jon Capps
6. Presentation by Board Members of the CEDC
7. Approval of Regular Minute – April 16, 2019
8. Treasurer’s Report
9. Discuss and Take Action: Resignation of CEDC Board Members Robert Repka and Pat Branson
10. Discuss and Take Action: Elect CEDC President, Secretary and Treasurer
11. Discuss and Take Action: Remove Robert Repka and Pat Branson from the Bank Account
12. Discuss and Take Action: Remove Pat Branson off the Credit Card Account
13. Discuss and take action to add signors to the American National Bank Account.
14. Discuss and take action to add a name to the Credit Card Account.
15. Discuss and Take Action: Give Notice to Cancel Mike Barnes Contract in 30 Days.
16. Discuss and Take Action: James Roberts and Jon Capps attend TEDC Workshop in Abilene, Texas August 23, 2019
17. Discuss: Update on Web site
18. Discuss: Potential Agenda for the Next Meeting
19. 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 10th day of May 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary