

**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 **20th day of June, 2017 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 – May 15, 2017
7. Treasurer’s Report
8. Discuss and Take Action: Candidate for CEDC Board Position (Gary Josephson)
9. Discuss: Future Business in Crandall (Market Place Expansion)
Kevin Winchester and Robyn Foster
10. Adjourn into Executive Session
11. Executive Session: Open Meetings Act, Section 551.087, Deliberation Regarding
Economic Development Negotiations
12. Adjourn from Executive Session
13. Discuss and Take Action: Future Business in Crandall (Market Place Expansion)
14. Presentation and Discussion by Mike Barnes and Traci Anderson
15. Discuss and Take Action: Debt Payment on Athens Bank Note
16. Discuss and Take Action: Adopt CEDC Bylaws Approved by City Council
17. Discuss: Update from Attorney on Loans
18. Discuss: Retention Program
19. Discuss: Update of Web Site by Rodney Bowman
20. Discuss: Potential Agenda for the next meeting in July 18, 2017
21. 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 City Council of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 16th day of June 2017 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Joe Taylor, City Secretary