

**AGENDA
CRANDALL ECONOMIC DEVELOPMENT COOPERATION
CITY OF CRANDALL, TEXAS**

Crandall Court Chambers – 104 E. Trunk St. – Crandall, Texas

Tuesday – July 21, 2020 at 7:00 p.m.

REGULAR MEETING

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Public Comment**
5. **Announcements by the President and Board Members. At this time, reports about items of community interest on which no action will be taken may be given to the public as per Chapter 551.0415 of the Local Government Code.**
 - A. **Director's Report**
 - B. **Financial Report**
 - C. **City Manager's Report**

Consent Agenda

6. **Approval of the Minutes: Regular Meeting Minutes June 16, 2020**

Regular Agenda

7. **Discuss and consider amendment to the 2019-2020 CEDC Budget to CEDC Land Maintenance for dirt relocation.**

8. **Discuss and consider Marketing Materials for The Flyer View Group to be approved for the 2020-2021 CEDC Budget.**
9. **Discuss and consider amendment to the 2019-2020 CEDC Budget to CEDC Office Maintenance for noise abatement.**
10. **Executive Session - Open Meetings Act 551.072 – Real Property – Lease at 102 W. Gleason; EDC Property**
11. **Adjourn from Executive Session.**
12. **Any action resulting from Executive Session.**
13. **Future Agenda Items**
14. **Adjournment**

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the CEDC Board of Directors 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 551.087 deliberations regarding commercial or financial information that the EDC has received from a business prospect and/or deliberation regarding the offer of a financial or other incentive to a business prospect. 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 Cooperation of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 16th day of July by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary