

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

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

Tuesday – October 20, 2020 at 7:00 p.m.

REGULAR MEETING

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Citizen Comments: Three (3) minutes allowed per speaker on any item related to the EDC including items listed on the Agenda. Five (5) minutes will be allowed during a Public Hearing. Comments will be allowed before the consideration of each item on the Agenda provided that a speaker request form has been received by the EDC Secretary prior to the start of the meeting.**
5. **Announcements by the Economic Development Board Members. At this time, reports about items of community interests 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 from September 22, 2020**

Regular Agenda

7. Discuss and Consider signors on the new EDC Money Market Account
8. Discuss and Consider using QuickBooks as the accounting system of the Crandall EDC
9. Discuss and Consider amending Article 2, Section 3 of the CEDC Bylaws by adding the following language under Subsection C:

A vacancy in any position of Director which occurs by reason of death, resignation, disqualification, removal or otherwise shall result in the immediate removal of that person as a signatory from all bank accounts of the Corporation.

10. Discuss and Consider updates and changes to the CEDC Bylaws
11. Executive Session
 - A. Open Meetings Act 551.087 – Economic Development Negotiations – Catfish Corral 380 Agreement
 - B. Open Meetings Act 551.072 – Real Estate – Brookshire Brothers Lease
12. Any Action taken 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 October by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary