

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

Court Chambers – 114 South Main Street – Crandall, Texas

Tuesday – January 21<sup>st</sup>, 2020 at 6:30 p.m.

**JOINT MEETING**  
**WITH CRANDALL CITY COUNCIL**

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. Update by City of Crandall and CEDC.
4. Adjourn

**REGULAR MEETING**

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call.
3. Citizen Comments: Three (3) minutes allowed per speaker.  
***Please turn in speaker request form before the meeting begins.***
4. 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.
5. Request for Agenda Items for the January EDC Board Meeting.
6. Approval of the Minutes: December 16, 2019  
December 17, 2019
7. Crandall EDC Financial Update.
8. Discuss and take action to pay for the CEDC land survey.
9. Discuss and introduce the CEDC part-time employee.

10. Discuss and consider the Crandall ISD Education Foundation Gala, April 25<sup>th</sup>, 2020 at the Dallas Hyatt Regency.
11. Discuss and consider the Downtown Entertainment Project plans and parking.
12. Discuss and consider Kaufman County Day, March 22-23, 2020.
13. Discuss and consider the CEDC logo redesign, website, and marketing materials through a partnership with Crandall High School.
17. Discuss updates of the CEDC website.
18. Discuss the December 18, 2019 TEDC Webinar: Rural Broadband – Financing the Last Mile.
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 Cooperation of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 17<sup>th</sup> day of January by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Bobbie Jo Taylor, City Secretary