

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

Court Chamber – 114 South Main Street – Crandall, Texas

Tuesday - June 18<sup>th</sup> at 7:00 p.m.

**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. Approval of the Minutes: May 13, 2019 and May 30, 2019
6. Discuss and consider appointing a Member of the EDC Board to serve as Vice President.
7. Crandall EDC Financial Update.
8. Discuss property owned by Crandall EDC including the building located on East Gleason (Brookshire Brother's) and the vacant land located on East Bound 175.
9. Update by City Manager, Jana Shelton, on utilities to the property belonging to the EDC.
10. Discuss and Consider appointing Kent Hofmeister as attorney to the Crandall Economic Development Cooperation.
11. Discuss and consider purchasing a laptop computer and a recorder for the Board Meetings.
12. Discuss and consider the appointment of Michelle Barton to the EDC Board.

13. Discuss and consider the appointment of JJ Moore to the EDC Board.
14. Discuss and consider EDC training for August 2019.
15. Discuss and consider ratifying signatures of the bank accounts and the safe deposit boxes. Confirming removal of Deb Collet, Pat Branson and Robert Repka from the bank accounts adding Jakie Allen, Heather Adams, Jon Capps, Bobbie Jo Taylor and Jana Shelton also confirming removal of Pat Branson, James Stroman and Don Balser from the safe deposit box and adding Jakie Allen, Jon Capps, Heather Adams, Bobbie Jo Taylor and Jana Shelton.
16. Discuss and Consider the equipment currently being held in a storage facility.
17. 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 13<sup>rd</sup> day of June by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Bobbie Jo Taylor, City Secretary