AGENDA CRANDALL ECONOMIC DEVELOPMENT COOPERATION CITY OF CRANDALL, TEXAS

Court Chamber – 114 South Main Street – Crandall, Texas

Tuesday - July 16th 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.
- Request for Agenda Items for the August EDC Board Meeting.
- 6. Approval of the Minutes: June 18, 2019 and July 1, 2019
- 7. Crandall EDC Financial Update.
- 8. Discuss vision and priorities of the EDC Board
- 9. Discuss the 2019-2020 EDC Budget
- 10. Discuss and consider allowing negotiations between the EDC Board and Brookshire Brother's for the sale of the building located on East Gleason.
- 11. Discuss and consider the EDC Website.
- 12. 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 11th day of July by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary