

AGENDA
CRANDALL ECONOMIC DEVELOPMENT COOPERATION
CITY OF CRANDALL, TEXAS

Court Chamber – 114 South Main Street – Crandall, Texas

Tuesday – August 20th 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. Request for Agenda Items for the September EDC Board Meeting.
6. Approval of the Minutes: July 16, 2019
7. Crandall EDC Financial Update.
8. Presentation of EDC website by Nancy Grey
9. Discuss and consider updates to the EDC website.
10. Discuss and take action on an EDC telephone system.
11. Discuss and consider amending the EDC bylaws Article 3, Section 4, changing the wording from his duties to his or her duties.
12. Discuss and take action to purchase a banner advertising sponsorship at Cottonfest 2019.
13. Discuss and consider a partnership with the City of Crandall for a Downtown Gazebo Improvement Project.

14. Discuss and take action on the appraisal of the property located at 102 W. Gleason (Brookshire Brother's).
15. Discuss and consider the lease agreement meeting with Brookshire Brother's.
16. Discuss and consider the August 23, 2019 training in Abilene.
17. Discuss and take action on clearing brush and mulching of EDC properties.
18. Discuss and consider the brochure of EDC properties and planned developments.
19. Discuss and consider the final 2019-2020 EDC Budget.
20. 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 16th day of August by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary