

AGENDA
CRANDALL ECONOMIC DEVELOPMENT CORPORATION
CITY OF CRANDALL, TEXAS

Crandall EDC Conference Room

116 South Main Street- Crandall, Texas 75114

Monday ~ March 9, 2026

At 4:00 p.m.

REGULAR BOARD OF DIRECTORS MEETING

1. Call to Order
2. Invocation
3. Roll Call

President: Cody Frazier	Vice President: Danny Kirbie	
Sec./Treasurer: Rebekah Eskridge	Member: Brant Bennett	
Member: Jason Hathaway	Member: Cortney Heinisch	
Member: Jon Capps	CEDC Staff: Mike Slye	

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 Director prior to the start of the meeting.
5. **Director's Report**
 - A. Monthly Activities
 - i. Developer Meetings
 - ii. ICSC Conference Update
6. **Financial Report**
 - A. Consider and Approve the CEDC January 2026 and February 2026 Financial Report

7. City Manager's Report

- Received interlocal agreements for fire protection services and sales tax allocation from the ESD. These are currently being reviewed by our city attorney and have been shared with the council for consideration.
- The city has hired a new Public Works Director. He starts on 3/16.
- The City is moving forward with updates to the Unified Development Code. A Technical Advisory Committee has been identified, with the first meeting scheduled for March 3. The first community input meeting will be held on March 5 at the Council Chambers. The public is encouraged to attend.
- Met with a TxDOT engineer regarding the possibility of leaving a section of the south service road along Highway 175 to help with traffic. TxDOT indicated they cannot support this request due to safety concerns and the potential driving hazard it would create. The engineer will attend the upcoming council meeting to provide further explanation.

Consent Agenda

8. **Approval of the Minutes for January 12, 2026, and February 9, 2026**
9. **Budget Amendment to take \$70,000 from CEDC Incentive Balance (7-60-7201-000) and transfer it to Real Estate – Professional Services (7-30-7104-000)**

Regular Agenda

Executive Session

The Crandall Economic Development Corporation will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:

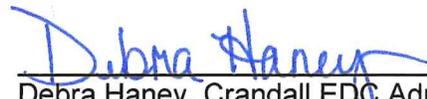
10. **551.072 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.** (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to business prospects:
 - A. Project Grand Slam
 - B. Eaglecrest Grant Update
 - C. Annexation Policy Update
 - D. Infrastructure Project Update

11. Adjourn from Executive Session
12. Take any and all actions required related to the 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 EDC Director at (972) 427-3771 Ext: 107 for information.**

I certify that the above agenda for this meeting of the Crandall Economic Development Corporation of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on Tuesday, March 3, 2026, by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debra Haney, Crandall EDC Admin Assistant

