

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

Crandall Court Chambers – 104 E. Trunk St. – Crandall, Texas

Tuesday – April 21, 2020 at 7:00 p.m.

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Crandall Economic Development Cooperation of the City of Crandall will conduct the Regular Called Meeting scheduled for 7:00 p.m. on April 21, 2020, located in the Court Chambers located at 104 East Trunk, Crandall, Texas 75114 by telephonic conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). **There will be no public access to the location described above.**

This Notice and Meeting Agenda are posted online at crandalltexas.com

The public toll-free dial-in number to participate in the telephonic meeting hosted through TurboBridge is: 800-309-2350 Conference ID 950-0126

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

REGULAR MEETING

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Citizen Comments: Three (3) minutes allowed per speaker on any item that is listed on the agenda or during a Public Hearing.**

*Please call locally 214-396-6338 or toll free 1-800-309-2350 to join the telephonic conference. Conference ID 950-0126. Please press *5 to be placed into cue to speak to the Board*

5. **Announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual**

information or existing policy from Board Members and Staff, for which no formal action will be discussed or taken.

A. Director's Report

Consent Agenda

(Approval of Consent Agenda Items authorizes each to be implemented in accordance with staff recommendations provided. An item may be removed from the consent agenda and added to the Statutory Agenda for full discussion upon request by a member of the Board present at this meeting.)

- 6. **Approval of the Minutes:** **Joint Workshop January 21, 2020**
 Regular Meeting January 21, 2020
 Joint Workshop February 18, 2020
 Regular Meeting February 18, 2020
 Regular Meeting March 24, 2020
- 7. **Accept resignation of Heather Adams from the CEDC Board of Directors.**
- 8. **Approve transfer of \$300,000 from the EDC General Fund into a Money Market account.**

Regular Agenda

- 9. **Nominations for EDC Secretary/Treasurer.**
- 10. **Discuss and approve land service to clear property lines of the EDC Property on Highway 175.**
- 11. **Adjourn into Executive Session.**
- 12. **Executive Session:**
 - A. **Open Meetings Act 551.074 – Personnel Matters – EDC Director, Casey Bingham, Job Duties.**
 - B. **Open Meetings Act 551.072 Deliberation regarding the purchase, exchange, lease or value of real property – 102 W. Gleason**
 - C. **Open Meetings Act 551.072 Deliberation regarding the purchase, exchange, lease or value of real property – HWY 175 Property**
- 13. **Adjourn from Executive Session.**

14. Any action resulting from Executive Session.

15. Discuss any Future Agenda Items.

16. 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 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 April by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary