

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

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

Tuesday – May 19, 2020 at 7:00 p.m.

**Open with limited seating /Telephonic Meeting**

**NOTICE IS HEREBY GIVEN**, that the Economic Development Cooperation of the City of Crandall will conduct the Regular Scheduled Meeting at 7:00 p.m. on May 19, 2020, located in the Court Chambers, 104 East Trunk Street, Crandall, Texas 75114 by holding an Open Meeting **with limited seating and providing the public with telephonic access**. A limit of 50% occupancy will be enforced inside the Chambers. **Telephonic access will be available to all.**

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at [crandalltexas.com](http://crandalltexas.com)

The public toll-free dial-in number to participate in the telephonic meeting hosted through TurboBridge is: (800) 309-2350 Conference ID 507-3679

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 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 Secretary prior to the start of the meeting.**

*If Calling in, please call locally 214-396-6338 or toll free 1-800-309-2350 to join the telephonic conference. Conference ID 507-3679. Please press \*5 to be placed into cue to speak to the EDC 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**

**B. Financial Report**

**C. Written Report from City Manager Jana Shelton**

### **Consent Agenda**

6. **Approval of the Minutes: Regular Meeting Minutes April 21, 2020**

### **Regular Agenda**

7. **Amend 2019-2020 CEDC Budget to CEDC Land Maintenance for additional clearings of the property.**
8. **Discuss and consider creation of CEDC Budget Timeline and Workshop**
9. **Future Agenda Items**
10. **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 15th day of May by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Bobbie Jo Taylor, City Secretary