

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

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

Tuesday – June 16, 2020 at 7:00 p.m.

REGULAR MEETING

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Public Comment**
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. **City Manager’s Report**

Consent Agenda

6. **Approval of the Minutes: Regular Meeting Minutes May 19, 2020**
7. **Vote to Formally Remove Heather Adams as a signor on the EDC Bank Account**

Regular Agenda

8. **Executive Session - Open Meetings Act 551.074 – Personnel Matters – EDC Director, Casey Bingham, 90 Day Review.**

9. **Adjourn from Executive Session.**
10. **Any action resulting from Executive Session**
11. **CEDC Budget and Workshop: Budget Review**
12. **Vote to Approve Michelle Barton as a signor on the EDC Bank Account.**
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 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 12th day of June by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary