

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

Court Chamber – 114 South Main Street – Crandall, Texas

Tuesday – December 17<sup>th</sup> 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 January EDC Board Meeting.
6. Approval of the Minutes: November 18, 2019  
November 19, 2019
7. Crandall EDC Financial Update.
8. Discuss and consider the CEDC land survey.
9. Discuss and consider a meeting with Mr. Rizos to purchase a portion of 175 frontage land adjacent to the CEDC property next to the golf course.
10. Discuss and consider any updates on the property located at 102 East Gleason (Brookshire Brothers).
11. Discuss and consider the Downtown Entertainment Project and parking.
12. Discuss and consider the TXDOT easements and the City of Crandall annexation of property along 148 North of 175.
13. Discuss and consider the progress of the CEDC website and voicemail recordings.

14. Discuss and consider the CEDC logo redesign.
15. Discuss and consider a donation to the Crandall Chamber of Commerce for the January 2020 Monthly Luncheon.
16. Discuss and take action to pay for the December 18, 2019 TEDC Webinar: Rural Broadband – Financing the Last Mile.
17. 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 13th day of December by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Bobbie Jo Taylor, City Secretary