

**NOTICE OF REGULAR MEETING FOR THE
Crandall Economic Development Corporation
City of Crandall**

Notice is hereby given that a Regular Meeting of the CEDC will be held on the **20th day of February 2018 at 7:00 P.M. in the City Council Chambers** meeting room located at 114 S. Main St. Crandall, Texas of which time the following subjects will be discussed to-wit:

1. Call to Order – Regular Meeting
2. Invocation
3. Pledge of Allegiance
4. Citizens- At this time citizens shall be allowed to speak (3 minutes each) on any matter other than personnel matters on a first-come, first served basis provided they are listed on the sign-in sheet. No Board action is to be taken until such matter is placed on the Agenda and posted in accordance with law
5. Presentation by Board Members of the CEDC
6. Approval of Regular Minutes – November 21, 2017
7. Treasurer’s Report – November & December 2017 & January 2018
8. Presentation and Discussion by Mike Barnes
9. Discuss: Gas Line Hwy 175 – Hwy 148 to Hwy 741
10. Discuss: Proposal for Kiosk Signs in the City of Crandall
11. Discuss: Downtown Project
12. Discuss: Update Realty Fitness Loan
13. Discuss and Take Action: Kaufman County Day March 25&26
14. Discuss and Take Action: Luncheon for Chamber
15. Discuss: Infrastructure for future Property on Hwy 175
16. Discuss and Take Action: TXDOT Project US 175 from FM 148 to CR 4106
17. Discuss: Update of Web Site by Rodney Bowman
18. Discuss: Potential Agenda for the next meeting
19. 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: 117 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 the 16th day of February 2018 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary