

**MINUTES OF REGULAR MEETING OF THE  
CRANDALL ECONOMIC DEVELOPMENT CORPORATION**

May 29, 2018

**1. CALL TO ORDER**

The meeting was called to order by President Robert Repka at 7:02 P.M.  
Members present: Robert Repka, Rodney Bowman, Amy Parker, Pat Branson  
and Traci Anderson. Not present: Gary Josephson  
Guests: Brandi Fernandez

**2. INVOCATION**

Robert Repka gave the invocation

**3. PLEDGE OF ALLEGIANCE**

By all

**4. CITIZENS**

No comments

**5. PRESENTATION BY BOARD MEMBERS OF THE CEDC**

No comments

**6. APPROVAL OF REGULAR MINUTES – APRIL 17, 2018**

The minutes from April 17 were read. Motion made by Rodney Bowman to approve  
April 17 minutes. Seconded by Amy Parker. Motion carried.

**7. TREASURER’S REPORT – APRIL 2018**

Pat Branson reported the bank statement for April 2018. The balance for April is  
\$349,082.14. Deposits made \$20,686.74. Checks was written for \$11,636.60. The debt  
service account balance \$6,243.88. Motion made by Rodney Bowman to approve April  
Treasurer’s report. Seconded by Amy Parker. Motion carried.

**8. PRESENTATION AND DISCUSSION BY TRACI ANDERSON**

Traci Anderson reported she attended the Eastside meeting. Traci reported that three sites  
in Crandall was been look at. Traci stated she would be attending Galveston seminar.

**9. DISCUSS: CHANGING ATTORNEY FOR CEDC**

Robert Repka introduced Brandi Fernandez attorney. Brandi gave a report on her practice  
here in Crandall. Discussion was held.

**10. DISCUSS: INFRASTRUCTURE ON HWY 175**

Discussion was held by all.

**11. DISCUSS AND TAKE ACTION: UPDATED AERIAL MAP**

Motion to table by Pat Branson and seconded by Rodney Bowman

12. **DISCUSS: UPDATE ON WEB SITE BY RODNEY BOWMAN**  
Rodney Bowman reported that on May 22 there was 300 hits on the site. Everything is working fine.
13. **DISCUSS: UPDATE ON KIOSK SIGNS WITH THE CITY**  
Rodney Bowman made a motion to table this item. Seconded by Amy Parker.
14. **DISCUSS: POTENTIAL AGENDA FOR THE NEXT MEETING**  
Items were: Approval of attorney, aerial map
15. **ADJOURN**  
Motion to adjourn was made by Rodney Bowman and seconded by Amy Parker. The motion carried and the meeting was adjourned at 7:55 p.m.

Pat Branson  
Secretary

Robert Repka  
President