## **AGENDA**

## NOTICE OF MEETING

The Canyon Economic Development Corporation Regular Meeting will take place Thursday, October 9, 2025 at 11:30 AM in the Conference Room at 1605 4th Avenue in Canyon Texas, to discuss the following agenda items.

1. Call to Order
2. Consider and Take Appropriate Action on Minutes of September 2025 Meeting.
3. Consider and Take Appropriate Action on September 2025 Financials.
4. Public Comments.
5. Operational Updates.
6. Consider and Take Appropriate Action to designate $50,000 of the unrestricted net position as of September 30, 2025 representing the unexpended budgeted project expense from fiscal year 2024-2025 to be used for funding additional projects during fiscal year 2025-2026. This amendment allows for the expenditure of the designated unrestricted net position for project expenses to be incurred during fiscal year 2025-2026.
7. Consider and Take Appropriate Action upon legal response filed by City Attorney, in response to the civil suit filed by Furman Family Partnerships, LLP against the Canyon Economic Development Corporation.
8. Executive Session Pursuant to Texas Government Codes §551.087 Regarding Economic Development Projects and §551. 072 Deliberation Regarding Real Property.
9. Consider and Take Appropriate Action on items discussed in Executive Session.
10. Adjourn.

 Michael Kitten\_\_\_\_\_\_\_\_\_\_\_\_

 Michael Kitten, CEDC Director

 I certify that the above Notice of Meeting was posted on the bulletin board of the Civic Complex of the City of Canyon, Texas on Friday, October 3, 2025.



 Gretchen Mercer, City Clerk