

## AGENDA

### NOTICE OF MEETING

The Canyon Economic Development Corporation Regular Meeting will take place Wednesday, June 18, 2025 at 11:30 AM in the Conference Room at 1605 4<sup>th</sup> Avenue in Canyon Texas, to discuss the following agenda items.

1. Call to Order
2. Consider and Take Appropriate Action on Minutes of May 2025 Meeting.
3. Consider and Take Appropriate Action on April 2025 Financials.
4. Public Comments.
5. Update on Rural America Summit.
6. Consider and take appropriate action to add Michael Kitten and remove Stephanie Tucker from Signatory authority with Happy State Bank.
7. Executive Session Pursuant to Texas Government Codes §551.087 Regarding Economic Development Projects, §551.071 Consultation with Attorney, and §551.072 Deliberation Regarding Real Property.
8. Consider and Take Appropriate Action on items discussed in Executive Session.
9. 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, June 13, 2025.

Gretchen Mercer

Gretchen Mercer, City Clerk