

## AGENDA

### NOTICE OF MEETING

The Canyon Economic Development Corporation Regular Meeting will take place Thursday, January 15, 2026 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 December 2025 Meeting.
3. Consider and Take Appropriate Action on December 2025 Financials.
4. Public Comments.
5. Operational Updates.
6. 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.
7. Consider and Take Appropriate Action on items discussed in Executive Session.
8. 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, January 9, 2026.

  
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Gretchen Mercer, City Clerk