

AGENDA

NOTICE OF MEETING

The Canyon Economic Development Corporation Regular Meeting will take place Thursday, February 19, 2026 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 January 2026 Meeting.
3. Consider and Take Appropriate Action on January 2026 Financials.
4. Consider and Take Appropriate Action with regards to the Audit for fiscal year ending September 30, 2025. The audit will be presented by John Merriss with Doshier, Pickens and Francis.
5. Public Comments.
6. Operational Updates.
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, February 13, 2026.

Gretchen Mercer

Gretchen Mercer, City Clerk