

## AGENDA

### NOTICE OF MEETING

The Canyon Economic Development Corporation Regular Meeting will take place Thursday September 10, 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 August 2026 Meeting.
3. Consider and Take Appropriate Action on August 2026 Financials.
4. Public Comments.
5. Operational Updates
6. Consider and take Appropriate Action with regard to the Election of CEDC Board Officers for 2026-2027.
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, September 4, 2026.

Gretchen Mercer

Gretchen Mercer, City Clerk