

**NOTICE OF CALLED JOINT MEETING OF
THE BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
AND
CANTON CITY COUNCIL
6:30 P.M., THURSDAY, APRIL 30, 2015
CANTON CITY HALL – COUNCIL CHAMBERS
290 E. TYLER STREET, CANTON, TEXAS**

AGENDA

1. Call to Order and Announce a Quorum of the CEDC Board
2. Call to Order and Announce a Quorum of the Canton City Council
3. Invocation
4. Pledge of Allegiance
5. Declarations Regarding Conflicts of Interest

When necessary and warranted, a closed or executive session will follow pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, Section 551.087.

6. Executive Session:

A. Section 551.087 – to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which the governmental body is conducting economic development negotiations and to deliberate the offer of a financial or other incentive to a business prospect – regarding a hotel project

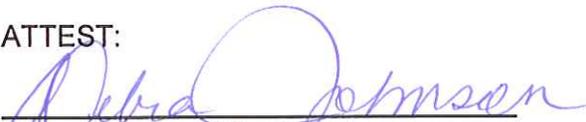
7. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session
8. Items for Future Agendas
9. Adjourn

The Board and City Council may vote and/or act upon each of the items listed in this Agenda. The Board and City Council may retire into executive session concerning any of the listed items whenever it is considered necessary and legally justified under the Texas Open Meetings Act.

City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall 48 hours prior to this meeting at (903) 567-1851 so that appropriate arrangements may be made.

I, Debra Johnson, do hereby certify this Notice was posted at the glass front entry of Canton City Hall, 290 E. Tyler Street, on April 27, 2015, at 5:15 p.m.

ATTEST:



Debra Johnson, City Secretary

Removed this the _____ day of April, 2015, at _____ p.m.

Debra Johnson, City Secretary