

**NOTICE OF CALLED MEETING OF BOARD OF DIRECTORS OF  
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)  
12:00 P.M., MONDAY, AUGUST 30, 2021  
CANTON CITY HALL, CITY COUNCIL CHAMBERS  
201 N. BUFFALO STREET, CANTON, TEXAS**

**AGENDA**

1. Call to Order and Announce a Quorum
2. Consideration and Action on Amending the Bylaws of the Canton Economic Development Corporation
3. Consideration and Action on Amending the Fiscal Year 2021-2022 Budget of the Canton Economic Development Corporation
4. Consideration and Action on Cancelling the Downtown Canton Wayfinding Program Contract with fd2s Design Studio

**When necessary and warranted, a closed or executive session will follow pursuant to the provision of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Sections 551.071, 551.072 and 551.087.**

5. Executive Session:
  - A. Section 551.071 – for consultation with attorney
  - B. Section 551.072 – to discuss or deliberate regarding the potential purchase, sale, exchange, lease or value of real property
  - C. Section 551.087 – to deliberate commercial or financial information the CEDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to business prospects
6. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session
7. Items for Future Agendas
8. Adjourn

**The Board may vote and/or act upon each of the items listed in this Agenda. The Board 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, Julie Seymore, do hereby certify this notice was posted on the front glass entry to the Canton Economic Development Corporation's offices (The Plaza Museum), 119 N Buffalo; on the bulletin board at Canton City Hall, 201 N Buffalo; and on the Canton EDC website [www.cantontxedc.com](http://www.cantontxedc.com) on Thursday, July 5, 2021, and remained posted for a minimum of 72 hours prior to this meeting.

  
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Julie H. Seymore, Executive Director