

**NOTICE OF CALLED MEETING OF BOARD OF DIRECTORS OF  
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)  
NOON P.M., FRIDAY, FEBRUARY 24, 2023  
CANTON OLD CITY HALL – CEDC OFFICES  
290 E. TYLER STREET, CANTON, TEXAS**

**AGENDA**

1. Call to Order and Announce a Quorum
2. Invocation
3. Declarations Regarding Conflicts of Interest

**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, Section 551.072**

4. Executive Session:
  - A. 551.072 - to deliberate the purchase, exchange, lease, or value of real property.
5. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session
6. 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, Stacy Crossley, do hereby certify this notice was posted on the front glass entry to the Canton Economic Development Corporation's offices (Old City Hall), 290 E. Tyler St; 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 Tuesday February 21, 2023, and remained posted for a minimum of 72 hours prior to this meeting.

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Stacy Crossley, Executive Director