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**AGENDA
COMMUNITY DEVELOPMENT CORPORATION
MEETING
CELINA ECONOMIC DEVELOPMENT
CORPORATION
302 W. WALNUT STREET**

**WEDNESDAY, JULY 29, 2026
6:00 PM**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. OATHS OF OFFICE/ APPOINTMENT OF OFFICERS:

- A. Administration of the Oath of Office for Celina Community Development Corporation (CCDC) Board of Directors. (Owens)
- B. Consider and take action on appointments for CCDC President, Vice President, Secretary, and Treasurer. (Owens)

III. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please sign one of the "Speaker Cards" and present to the Staff Liaison prior to the beginning of the meeting. **Speakers are limited to three (3) minutes.** No action can be taken. No charges and/or complaints will be heard against any elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish copies/handouts regarding their item of interest must provide nine (9) copies and present them to the Staff Liaison for distribution.

IV. WORKSESSION:

- A. Overview of the Celina Community Development Corporation's Governance Structure. (Ranc)

V. ACTION:

- A. Consider and act upon an Administrative Services Agreement by and between the City of Celina, Texas, and the Celina Community Development Corporation. (Stovall)
- B. Consider and act to approve the Fiscal Year 2026-2027 Celina Community Development Corporation's Annual Budget. (Stovall)

VI. ADJOURNMENT:

"I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____:_____ and remained so posted continuously for at least three (3) business days prior to the scheduled time of said meeting."

Staff Liaison

The Economic Development Corporation is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.