



Agenda
Crowley Economic Development Corporation
Board of Directors
September 17, 2026
Regular Session - 6:00 PM

Crowley City Hall
201 E. Main Street
Crowley TX 76036

Citizens may address the Economic Development Corporation Board of Directors by filling out a blue "Citizen Participation" card to discuss any issue that is on the Agenda. Please turn in cards to the board secretary. Speakers are limited to three minutes (if using a translator, the time limit will be doubled).

Regular Session - September 17, 2026 - 6:00 PM

I. Call to Order and Roll Call

II. Public Hearings

1. (a) Hold a Public Hearing on the proposed Crowley Economic Development 4B FY 2026-27 Operating Budget and (b) discuss and consider adopting the Crowley Economic Development 4B FY 2026-27 Operating Budget.

III. EDC Business

1. Discuss and consider approving the minutes from the meeting held on September 3, 2026.
2. Discuss and Consider Budget Amendment #2 for the 2025-26 EDC Budget for Project #2026-01.

IV. Executive Session

Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following: 1) Section 551.071 - Consultation with Attorney, 2) Section 551.072 - Deliberations about Real Property, 3) Section 551.074 - Personnel Matters, and 4) Section 551.087 - Business Prospect/Economic Development.

V. Reconvene and Take Action from Executive Session

Reconvene into open session and take any necessary action resulting from items posted and legally discussed in Closed Session.

VI. Adjournment

I, the undersigned authority, do hereby certify that this Agenda of the Crowley Economic Development Corporation Board of Directors meeting to be held on September 17, 2026 at 6:00 PM is a true and correct copy posted on September 11, 2026 at 4:45 pm at Crowley City Hall, a place convenient and readily accessible to the public at all times.

A handwritten signature in blue ink that reads 'Carol C. Cannady'.

Carol C. Cannady, Secretary



The Crowley City Hall is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at 817-297-2201 ext. 4000 for more information.



City of Crowley, Texas
Economic Development Corporation Board of Directors
Agenda Report

Presenter: Lori Watson	Meeting Date: September 17, 2026
Department: EDC	Agenda Item: II.1.
Subject: (a) Hold a Public Hearing on the proposed Crowley Economic Development 4B FY 2026-27 Operating Budget and (b) discuss and consider adopting the Crowley Economic Development 4B FY 2026-27 Operating Budget.	

Background:

Pursuant to the Texas Local Government Code 501.073, the corporation's authorizing unit will approve all programs and expenditures of the corporation and annually review any financial statements of the corporation.

Recommendation:

Staff recommends holding a public hearing to receive public input and approve the EDC 4B proposed FY 2026-27 Operating Budget.

Financial Information:

The total proposed revenues for the EDC for FY 2026-27 is \$1,967,700. Proposed expenditures equal \$1,671,826, leaving a surplus of \$295,874.

Attachments:

1. Budget 2026-27 Summary EDC

EDC
2026-27 Budget

Revenues:

Tax Receipts	\$ 1,865,500
Other Income	<u>102,200</u>

Total Revenues		\$ 1,967,700
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Expenditures:

Debt Service	933,725
Non Departmental	208,550
Administration	292,893
Special Events	<u>236,658</u>

Total Expenditures:		\$ <u>1,671,826</u>
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Revenues over/(under) Expenditures		\$ 295,874
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City of Crowley, Texas
Economic Development Corporation Board of Directors
Agenda Report

Presenter: Carol Cannady	Meeting Date: September 17, 2026
Department: City Secretary	Agenda Item: III.1.
Subject: Discuss and consider approving the minutes from the meeting held on September 3, 2026.	

Background:

Pursuant to Section 551.021 of the Texas Government Code, every governmental body shall prepare and retain minutes of each open meeting.

Recommendation:

Recommend reviewing the minutes and suggesting changes as needed or approving as is.

Financial Information:

None

Attachments:

1. 09032026 EDC Minutes

MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR SESSION HELD SEPTEMBER 3, 2026. The Economic Development Corporation Board of Directors of the City of Crowley, Texas met in Regular Session on Thursday, September 3, 2026, at 6:00 PM in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Call to Order and Roll Call

President Jesse Johnson called the Session to order at 6:00 p.m. Board Secretary Carol Cannady called roll and noted a quorum was present.

Present were

Presiden Jesse Johnson, Member Jerry Beck, Member Jim Hirth, Member Billy Davis, Member Mike Winterbank, Member George Allen, Member Matt Foster

Absent: None

EDC Business

1. Discuss and consider approving the minutes from the meeting held on August 6, 2026.

Member Billy Davis made the motion to Approve the minutes; second by Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. Discuss the proposed EDC 2026-27 Budget and announce the public hearing for Thursday, September 17, 2026 at 6:00 pm, City Council Chambers at 201 E. Main Street, Crowley, Texas.

President Jesse Johnson announced the Crowley Economic Development Corporation would hold a public hearing to recieve input on the FY2026-27 budget at 6:00 p.m. on Thursday, September 19, 2026 in the Council Chambers located at 201 E Main Street, Crowley TX 76036.

Executive Session

President Jesse Johnson announced that the Economic Developoment Corporation Board of Directors would convene into Executive Session at 6:02 p.m. to discuss the below items.

1. Discuss the Performance Agreement for Project No. 2026-01, Entertainment Venue, to promote, develop, and expand business enterprises and to develop and maintain recreational or community facilities in Crowley, pursuant to Section 551.087 - Business Prospect/Economic Development of Texas Local Government Code.
2. Discuss and consider an amendment to the EDC Performance Agreement with Four Train Days pursuant to Texas Gov't Code § 551.087 – Business Prospect/Economic Development

Reconvene and Take Action from Executive Session

At 6:18 p.m., President Jesse Johnson announced the Economic Development Corporation Board of Directors would reconvene into open session.

Member George Allen made the motion to approve the Economic Development Performance

Agreement for a Family Entertainment venue project and authorize the City Manager to execute the agreement; second by Member Mike Winterbank, the Board of Directors voted unanimously to approve the motion as presented. Motion carried 7-0.

Member Jim Hirth made the motion to approve a Chapter 380 Economic Development Agreement relating to the Family Entertainment venue project and authorize the City Manager to execute the agreement; second by Member Billy Davis, the Board of Directors voted unanimously to approve the motion as presented. Motion carried 7-0.

Adjournment

As there was no further business, Presiden Jesse Johnson adjourned the meeting at 6:20 p.m.

ATTEST:

EDC Board President

EDC Secretary



City of Crowley, Texas
Economic Development Corporation Board of Directors
Agenda Report

Presenter: Lori Watson	Meeting Date: September 17, 2026
Department: EDC	Agenda Item: III.2.
Subject: Discuss and Consider Budget Amendment #2 for the 2025-26 EDC Budget for Project #2026-01.	

Background:

Recommendation:

Financial Information:

Attachments:

1. EDC Budget amendment #2 2025-26

Economic Development Corporation
FY 2025-26 Budget
Budget Amendment #2

Fund Balance	\$	1,000,000
Economic Development Performance Agreement		<u>1,000,000</u>
Revenues over Expenditures	\$	-