

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center
707 Fahrenthold
El Campo, TX 77437

July 27, 2015

2:30 p.m.

NOTICE is hereby given that a meeting of the City Development Corporation (CDC) of El Campo, Texas will be held at Northside Center within said City, at **2:30 PM** on **Monday, July 27, 2015**. The purpose of the meeting will be to review and consider taking official action on the following items:

AGENDA

1. Call To Order.
2. Take the Roll of Directors and confirm the presence of a Quorum.
3. Pledge of Allegiance.
4. Public Comments:

At this time, any person with City Development Corporation-related business, not scheduled on the agenda, may speak to the CDC Board. In compliance with the Texas Open Meetings Act, the CDC Board is limited to making a statement of specific factual information in response to the inquiry, or reciting existing policy, but may not discuss, deliberate, or take any action on any item. The issue may be placed on a future agenda for consideration.

5. Election of Officers.
 - a. Accept nominations for President of the CDC Board of Directors, take any necessary action
 - b. Accept nominations for Vice President of the CDC Board of Directors, take any necessary action.
 - c. Accept nominations for Secretary/Treasurer of the CDC Board of Directors, take any necessary action.
6. Review Resolution designating Signatories on all official documents and bank accounts, take any necessary action.
7. Review and consider approval of minutes of the Regular Meeting of June 15, 2015.
8. Review and consider Revitalization Program, and take any necessary action.
 - a. Marek Building
 - b. Leon's Heating, A/C, Electrical and Plumbing
 - c. Fesco
9. Review changes to the Affordable Care Act market reforms regarding IRS taxes on health insurance reimbursements, and take any necessary action.
10. Review and consider Winfield Solutions business, and take any necessary action.
 - a. Roof bid
 - b. Lease agreement

11. Review financial report, and take any necessary action.
 - a. Budget for FY 2015-2016 Draft

12. Review and consider Agreement Regarding Construction Improvements with Tx.DOT and the City of El Campo in regards to the future development of frontage roads along I-69 and the request from the City of El Campo for the CDC to participate in this Agreement by a partnership of up to 1.5 million dollars, and take any necessary action.

13. Hold an Closed Session to:
 - a. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
Project Suds
 - b. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code regarding:
 1. Report on Economic Development negotiations and prospects.
Project Gin
Project Zalman
Project Star
 - c. Consult with Attorney as authorized by Section 551.071 of the Texas Government Code regarding economic development.
 1. Report on Attorney General's Opinion regarding revitalization.
 - d. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code, regarding:
 1. Executive Director

14. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - a. Take action, if necessary regarding executive session.

15. Adjourn

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 2:30 p.m. July 24, 2015.

Please note: The Board of the City Development Corporation of El Campo may adjourn into an Executive Session at any time during the Regular Meeting. Final action, decision, or vote, if any, with regard to any matter considered in Executive Session shall be made in Open Meeting. The City Development Corporation of El Campo may adjourn and reconvene.