

**SPECIAL CALLED MEETING NOTICE  
CITY DEVELOPMENT CORPORATION OF EL CAMPO**

Northside Education Center  
707 Fahrenthold  
El Campo, TX 77437

February 1, 2016

8:00 AM

NOTICE is hereby given that a Special Called Meeting of the City Development Corporation (CDC) of El Campo, Texas, will be held at the Northside Education Center, 707 Fahrenthold within said city, at **8:00 AM on Monday, February 1, 2016.** The purpose of the meeting is to discuss economic development. Formal action may be taken on the following items:

**AGENDA**

1. Call to Order
2. Hold a Closed Session to:
  - a. Discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code regarding:
    1. Project Suds
    2. Project Fever
3. Reconvene into Open Session
  - a. Take action, if necessary, regarding Closed Session.
4. Adjourn

*This meeting is posted and conducted in accordance with Chapter 551 of the Texas Government Code. I certify that a copy of this agenda of the City Development Corporation of El Campo was posted at the CDC Offices, at the Northside Education Center, 707 Fahrenthold, and on the CDC website at 4:00pm, Thursday, January 28, 2016; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed at \_\_\_\_AM/PM, \_\_\_\_\_, by \_\_\_\_\_. I further certify that the following News Media were properly notified of the above stated meeting: KULP Radio Station, KIOX Radio Station, and the El Campo Leader News.*

Beverly K. Supak

Beverly K. Supak, Economic Development Specialist