

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center
707 Fahrenthold
El Campo, TX 77437

April 18, 2016

3:00 p.m.

NOTICE is hereby given that a meeting of the City Development Corporation (CDC) of El Campo, Texas will be held at Northside Education Center, 707 Fahrenthold within said City, at **3:00 PM on Monday, April 18, 2016**. 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. Review and consider approval of minutes of the Regular Meeting of March 21, 2016, and Special Called Meeting of March 11, 2016.
6. Review bills and financial report.
 - a. Review of March finances by Courtney Sladek
 - b. Investment Policy annual review
7. Review and consider Revitalization Grant Program and take any necessary action.
 - a. Revitalization Program Committee Report
 - b. Grant applications
8. Review and consider Meisel Industrial Complex Covenants and Restrictions, and take any necessary action.
9. Hold an Closed Session to:
 - a. Discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code regarding:
Economic incentives

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

11. Executive Director's Report
 - a. Review and consider lease agreement with Northside Education center and take any necessary action.
 - b. Review and consider monthly automatic draft payment from checking for CDC Visa account, and take any necessary action.
 - c. CDC-hosted events: Realtor Luncheon, Workforce Funds, USDA Housing.
 - d. Budget calendar.
 - e. Website update.

12. 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, at City Hall, 315 E. Jackson, and on the CDC website at 3:00 PM, Friday, April 15, 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. This meeting may be attended by a quorum of City Council members.

Beverly K. Supak, Economic Development Specialist