

The mission of the City Development Corporation of El Campo is to promote economic development and growth in El Campo while protecting the unique quality of life that exists in the community.

**MEETING AND WORKSHOP NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO**

Northside Education Center
707 Fahrenthold
El Campo, TX 77437

February 27, 2017

2:00 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 **2:00 PM** on **Monday, February 27, 2017**. 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 January 23, 2017, and the minutes of the Special Called Meeting of the City Development Corporation and El Campo Economic Development Corporation Industrial Development Workshop of February 10, 2017.
6. Review bills and financial report.
 - a. Courtney Sladek
7. Review and consider extension of time for Project Diamond and take any necessary action.
8. Review and consider allocating workforce training funds to Northside for teachers for Sound Training, and take any necessary action.

9. Receive information regarding Wharton County Day in Austin.
10. Review and consider bids for Meisel Industrial Park drainage improvements, and take any necessary action.
11. Review and consider date for March Board meeting and take any necessary action.
12. Hold an Closed Session to:
 - a. Discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code regarding
 1. Economic development incentives
 2. Purchase, lease, sale of land
13. Reconvene into Open Session to consider actions to be taken from Closed Session.
 - a. Take action, if necessary, regarding Executive Session
14. Review and consider commission paid to real estate, and take any necessary action.
15. Receive and consider Director's and Eco. Dev. Spec. Reports and take any necessary action.
 - a. Job Fair
 - b. TAMU Downtown Revitalization meeting
16. 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 Farenthold, at City Hall, 315 E. Jackson, and on the CDC website at 5:30 PM, Thursday, February 23, 2017; 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