

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 NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center
707 Fahrenthold, Room 108
El Campo, TX 77437

April 17, 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, April 17, 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.

(Introduction of Mike Minton, LDC, HGAC)

5. Review and consider approval of minutes of the Regular Meeting of March 20, 2017, the Special Called Meeting with El Campo City Council of March 20, 2017, and Special Called Meeting of March 27, 2017.
6. Receive annual report and request for grant funding from Kyle Smith, Small Business Development Corporation, and take any necessary action.
7. Review bills and financial report.
 - a. Review of March finances by Courtney Sladek
 - b. Review of March investment report
8. Review and consider audit by Patillo & Brown, and take any necessary action.

9. Receive and review Budget calendar and workshop dates, and take any necessary action.
10. Receive information regarding renewal of lease agreement with Northside Education Center for CDC offices, and take any necessary action.
11. Hold an Closed Session to:
 - a. Discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
12. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - a. Take action, if necessary regarding executive session.
13. Review and consider date for May Board of Director's meeting, and take any necessary action.
14. Review and consider Executive Director's and Eco. Dev. Specialist reports, and take any necessary action.
15. 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 3:30 PM, Wednesday, April 12, 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