

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 Farenthold, Room 108
El Campo, TX 77437

March 19, 2018

2:00 PM

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 Farenthold within said City, at **2:00 PM** on **Monday, March 19, 2018**. 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 22, 2018, and take any necessary action
6. Review bills and financial report – Brittini Staff.
7. Review and consider CDC FYE September 2017 Audit by Patillo, Brown, & Hill, L.L.P., and take any necessary action.
8. Review and consider Investment Policy of the CDC, and take any necessary action

9. Hold an Closed Session to discuss and deliberate economic development negotiations as authorized by Section 551.087 of the Texas Government Code, and discuss and deliberate real estate negotiations as authorized by Section 551.072 of the Texas Government Code:
 - A. Project Costa Rica
 - B. Project Green
 - C. Winfield Solutions
 - D. SWIG Business Park

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

11. Receive and consider Director's and Eco. Dev. Spec. Reports and take any necessary action.

12. Review and consider April 16, 2018, for Board of Directors Meeting, and take any necessary action.

13. 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 9:00 AM, Tuesday, March 14, 2018 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