

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 23, 2018

3:00 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 Fahrenthold within said City, at **3:00 PM** on **Monday, April 23, 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 March 19, 2018 and take any necessary action
6. Review bills and financial report – Brittni Staff.
7. Review and consider FYE 2018-2019 budget calendar and take any necessary action.
8. Review and consider Certified Retirement Community application fee of \$5,000, and take any necessary action.
9. Review and consider Economic Development Week resolution, and take any necessary action.

10. Review and consider Physical Presence Resolution, and take any necessary action.
11. Receive report on Winfield Lease amendment.
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:
 - Business Park
 - Project Mouse
 - Project Bubbles
 - b. Consult with Attorney as authorized by Section 551.071 of the Texas Government Code.
 - c. Discuss and deliberate personnel matters, as authorized by Section 551.074 of the Texas Government Code.
 - d. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code.

No final action will be taken in Closed Session.

13. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - a. Take action, if necessary regarding executive session
14. Receive and consider Director's and Eco. Dev. Spec. Reports and take any necessary action.
15. Review and consider May 21, 2018 date for Board of Directors Meeting, and take any necessary action.
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 3:45 PM, April 20, 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