

**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

January 22, 2019

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 Fahrenthold within said City, at **2:00 PM** on **Tuesday, January 22, 2019**. 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 November 19, 2018, and take any necessary action.
6. Review bills and financial report – Brittni Staff
7. Review and consider CDC Investment Policy, and take any necessary action.
8. Review and consider CDC Social Media Policy, and take any necessary action.
9. Review and consider CDC Travel Policy, and take any necessary action.
10. Review and consider funding for Wharton County Day at the State Capitol, and take any necessary action.

11. Hold a Closed Session to:
  - a. Discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code regarding:
    - Project Feed Bag
    - Project Smoke
    - Project Lotus
    - SWIG Business Park
    - Project Fresh
    - Project Snap
    - Project Express
12. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - a. Take action, if necessary regarding executive session
13. Receive Director's report
14. Review and consider February 18, 2019 date for Board of Directors Meeting, 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 Farenthold and on the CDC website at 12:15 PM, January 18, 2019, 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*