

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.

CALLED MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO
Northside Education Center
707 Fahrenthold
El Campo, TX 77437

Monday, March 25, 2019

8:00AM

NOTICE is hereby given that a Called Meeting of the City Development Corporation (CDC) of El Campo, Texas will be held at Northside Education Center, 707 Fahrenthold within said City, at **8:00AM** on **Monday, March 25, 2019 in the Board Room.** 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. Consideration and Action on CDC Resolution of NEW ICM, LP's Completion of Terms and Conditions on Forgivable \$63,000.00 Loan to NEW ICM, LP dated November 15, 2011
4. Consideration and Action on Release of Lien on NEW ICM, LP Property and Equipment, dated November 15, 2011 with Maturity Date of January 15, 2013
5. Consideration and Action Authorizing President Kinnan Stockton to Execute Documents for Release of Lien on NEW ICM, LP
6. 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 5:00 PM Wednesday, March 20, 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.

Carolyn Gibson, Executive Director