

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 15, 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 **Monday, April 15, 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. Presentation of Site Improvement Grant to Linda Raun, Duson Properties.
6. Review and consider approval of minutes of the Regular Meeting of March 18, 2019, and Called Meeting of March 25, 2019, and take any necessary action.
7. Review Bills and Financial Reports – Brittini Staff.
8. Review Investment Report and Sales Tax Reports.
9. Review and consider a Resolution for updating the Bylaws with the correct registered address of the CDC, and take any necessary action.
10. Review and consider a Resolution adding Carolyn Gibson, Executive Director, as signer on CDC bank accounts to allow online access to bank statements.
11. Review and consider CDC Commission of Housing Study for El Campo.

12. Review and consider CDC Budget Calendar.
13. Hold a Closed Session To:
  - a. Discuss and deliberate Economic Development negotiations, as authorized by section 551.087 of the Texas Government Code regarding:
    1. Winfield Property
    2. Foremost Dairy Building
    3. ECMH
    4. DNJ Designs
    5. Vallejo Properties
    6. Drapela Woodworks
    7. Project Fair
    8. Project Extension
14. Reconvene in Open Session to consider actions to be taken from Closed Session.
  - a. Take action, If necessary regarding Closed Session
15. Receive Director's Report.
16. Review and consider May 20, 2019 date for Board of Directors Meeting, and take any necessary action.
17. 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 3:00 PM, Wednesday, April 10, 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*