

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

July 15, 2019

2:00 p.m.

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, July 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. Welcome new Director Tommy Hitzfeld.
5. 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.

6. Presentation by Carlos Lopez, Mexican Institute of Greater Houston
7. Presentation of FY 2018-2019 Audit
8. Review and consider approval of minutes of the Regular Meeting of June 17, 2019, and take any necessary action.
9. Review bills and financial report – Britni Staff

10. Review Investment Report and Sales Tax Report.
11. Conduct election of Officers for the Board of the CDC
12. Review and consider authorized signers on CDC bank and investment accounts, and take any necessary action.
13. Review and consider Retail Strategies contract renewal and take any necessary action.
14. Budget Workshop
15. 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 Expansion
 - Project Psych
 - Project Crash
 - Project Fair
 - Project Snap
 - Project Fancy
 - Project Bean
 - Project Coat
 - Project Deer
15. Reconvene into Open Session to consider actions to be taken from Closed Session.
16. Receive Director's Report.
17. Review and consider August 19, 2019, date for Board of Directors Meeting and take any necessary action.
18. 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 and on the CDC website at 4:00 PM, Thursday, July 11, 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