

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

August 19, 2019

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, August 19, 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:
Presentation of check to Boys & Girls Club.
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 July 15, 2019, and take any necessary action.
6. Review bills and financial report – Britni Staff.
7. Review Investment Report and Sales Tax Report.
8. Budget Workshop.
9. Review Job Creation Incentive Program, and take any necessary action.

10. Review Site Improvement Program, 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, and real estate negotiations as authorized by Section 551.072 of the Texas Government Code regarding:
 1. Project Coat
 2. Project Snap
 3. Project Real
 4. SWIG Business Park
 5. Project Arctic
 6. CDC-owned building at 1717 Divide Street
 7. Project Fair
 8. Project Fresh
 9. ECMH
 10. Project Crash
12. Reconvene into Open Session to consider actions to be taken from Closed Session.
13. Receive Director's Report.
14. Review and consider September 16, 2019, date for the Board of Directors Meeting, and take any necessary action.
15. Review and consider November 25, 2019, Joint Workshop with City Council, 5:00 PM, Council Chambers, City Hall, 315 E. Jackson, 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 and on the CDC website at Noon, Friday, August 16, 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