

**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

September 16, 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, September 16, 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. Public Hearing for 2019-2020 Annual CDC Budget.
6. Review and consider approval of the minutes of the Regular Meeting of August 19, 2019, and take action.
7. Review bills and financial report – Brittni Nanson.
8. Review Investment Report and Sales Tax Report.
9. Review and Consider Adoption of 2019-2020 Annual CDC Budget and take any action.

10. 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. SWIG Business Park
3. Project Arctic
4. CDC Owned Building at 1717 Divide Street
5. Project Fair
6. Project Expansion
7. Project Crash
8. Project Sun

11. Reconvene into Open Session to consider actions to be taken from Closed Session.

12. Receive Director's Report.

13. Review and consider October 21, 2019, date for Board of Director's Meeting and take any necessary action.

14. Reminder of Joint Meeting/Workshop of the CDC Board and City Council at 5:00PM Monday, November 25, 2019 at City Hall.

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 Fahrenthold and on the CDC website at 3:30 PM, Friday, September 13, 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.

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Economic Development Specialist