

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
Board Room
707 Fahrenthold
El Campo, TX 77437

September 27, 2019

8:00 AM

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 **8:00 AM** on **Friday, September 27, 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. Report on Fiscal Year ending September 30, 2019, CDC Budget Amendments.
4. Hold a Closed Session to:
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:
 - A. Property owned by CDC located at 1717 Divide Street, El Campo
 - B. SWIG Business Park
5. Reconvene in Open Session to review and consider any actions taken from Closed Session.
6. Next regular Board Meeting Monday, October 21, 2019, Room 105, Northside Center, 2:00 PM
7. Joint Meeting/Workshop with City Council, Monday, November 25, 2019, City Hall, 5:00 PM.
8. 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 10:00 AM, Monday, September 23, 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