

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.

**REGULAR MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO**

Northside Education Center
Room 105
707 Fahrenthold
El Campo, TX 77437

October 21, 2019

2:00 PM

NOTICE is hereby given that a meeting of the City Development Corporation (CDC) of El Campo, Texas will be held in **Room 105** at **Northside Education Center, 707 Fahrenthold** within said City, at **2:00 PM** on **Monday, October 21, 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. Introduction of Mindi Snyder, Business Consultant, University of Houston, Gulf Coast Small Business Development Center
6. Review and consider approval of Minutes of the Regular Meeting September 16, 2019 and the Called Meeting September 27, 2019, and take any necessary action
7. Review Financial Report and Investments Report – Brittni Staff
8. Review Accounts Payable and Sales Tax Reports
9. Review and consider Proclamation for National Apprenticeship Week November 11-17, 2019

10. Hold an Closed Session to:
 - a. Discuss and deliberate: economic development negotiations as authorized by Section 551.087, consultation with attorney as authorized by Section 551.071, and real estate negotiations as authorized by Section 551.072 of the Texas Government Code regarding the following.
 1. Consultation with Attorney
 2. SWIG Business Park
 3. CDC Property Located at 1717 Divide Street, El Campo
 4. Project Crash
 5. Project Expand
 6. Project Hornet
11. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - a. Take action, if necessary regarding executive session
12. Receive Director's report.
13. Review and consider November 25, 2019 date for Joint Workshop with City Council at 5:00 PM, and take any necessary action.
14. Review and consider November 18, 2019 date for Board of Directors Meeting, and take any necessary action
15. Joint Meeting/Workshop with City Council, Monday, November 25, 2019, City Hall, 5:00 PM.
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 Fahrenthold, at City Hall, 315 E. Jackson, and on the CDC website at 11:00AM Friday, October 18, 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