

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO
and WHARTON ECONOMIC DEVELOPMENT CORPORATION
JOINT SPECIAL MEETING

December 4, 2019

4:00 PM

NOTICE is hereby given that a meeting of the City Development Corporation of El Campo and the Wharton Economic Development Corporation will be held at the Wharton Civic Center in the John O'Quinn Room, 1924 N. Fulton St. in Wharton at **4:00 PM** on **Wednesday, December 4, 2019**. The purpose of the meeting will be to review and consider taking action on the following items:

1. Call To Order
2. Roll Call
3. Public Comments:
At this time, any person with either Corporation-related business, not scheduled on the agenda, may speak, in compliance with the Texas Open Meetings Act. Any inquiries may not be discussed, deliberated or any action taken. The issue may be placed on a future agenda for consideration.
4. Hold a Closed Session: According to Texas Government Code (Chapter 55, Open Meetings), the Board may conduct a closed executive session for the following reasons: Consultation with attorney §551.071, deliberation regarding real property §551.072, deliberation regarding prospective gift §551.073, personnel matters §551.074, deliberation regarding security devices §551.076, deliberation regarding economic development negotiations §551.087.
 - A. §551.087 – Deliberation regarding economic development negotiations.
 1. Discussion of Negotiations on Projects and Incentives.
5. Reconvene into Open Session to consider actions to be taken from Closed Session.
6. Adjourn: City Development Corporation of El Campo will adjourn.
7. Hold a Closed Session by Wharton Economic Development Corporation:
According to Texas Government Code (Chapter 55, Open Meetings), the Board may conduct a closed executive session for the following reasons: Consultation with attorney §551.071, deliberation regarding real property §551.072, deliberation regarding prospective gift §551.073, personnel matters §551.074, deliberation regarding security devices §551.076, deliberation regarding economic development negotiations §551.087.

- A. §551.087 – Deliberation regarding economic development negotiations.
 - 1. Negotiations on Sites.
 - 2. 1311 North Richmond Road.
 - 3. 1113 North Fulton Street

- 8. Reconvene into Open Session:
Consideration and Action On:
 - A. §551.087 – Deliberation regarding economic development negotiations
 - 1. Negotiations on Sites
 - 2. 1311 North Richmond Road.
 - 3. 1113 North Fulton Street.

- 9. Adjourn

Please note: Wharton Economic Development Corporation Board may adjourn into an Executive Session during the Regular Meeting. Final action, decision, or vote, if any, with regard to any matter considered in Executive Session shall be made in Open Meeting. Wharton Economic Development Corporation may adjourn and reconvene within 24 hours if the WEDC Board determines in good faith that such an action is necessary.

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, Tuesday, November 26, 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*