

**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**

**January 7, 2020**

**8:00AM**

NOTICE is hereby given that a meeting of the City Development Corporation (CDC) of El Campo, Texas will be held in the **Board Room** at **Northside Education Center, 707 Fahrenthold** within said City, **Tuesday, January 7, 2020** at **8:00AM**. 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. Hold Closed Session to
  - a. Discuss And Deliberate Economic Development Negotiations As Authorized By Section 551.087 of the Texas Government Code regarding:
    1. Project Sleep
4. Reconvene in Open Session To Consider Any Action To Be Taken From Executive Session
  - a. Take action, if necessary regarding executive session
5. Joint Meeting/Workshop with Wharton Economic Development Corporation
6. Next Regular Board Meeting Monday, January 13, 2020 at 2:00PM
7. 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 12:00PM, Friday, January 3, 2020; 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**