

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.

**JOINT MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO &**  
**WHARTON ECONOMIC DEVELOPMENT CORPORATION**  
Northside Education Center  
707 Fahrenthold, Room 110  
El Campo, Texas 77437

**February 10, 2020**

**12:00 PM**

NOTICE is hereby given that a meeting of the City Development Corporation (CDC) of El Campo, Texas will be held in **Room 110** at **Northside Education Center, 707 Fahrenthold** within said City, at **12:00 PM** on **Monday, February 10, 2020**. The purpose of the meeting will be to review and consider taking official action on the following items:

**JOINT MEETING AGENDA**

1. Call Joint Meeting with Wharton Economic Development Corporation To Order.
2. Take the Roll of Directors and confirm the presence of a Quorum.
3. Pledge of Allegiance
4. Hold Closed Session to:
  - a. Discuss and deliberate: economic development negotiations as authorized by Section 551.087 of the Texas Government Code regarding the following:
    1. Economic Development Incentives
5. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - a. Take action, if necessary resulting from executive session.
6. Review and consider approval of CDC Resolution 2020-210 Supporting Solar Projects in Wharton County and take necessary action.
7. Adjourn Joint Meeting with Wharton Economic Development Corporation.

*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 3:00PM Friday, February 7, 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