

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
707 Fahrenthold, Room 110
El Campo, Texas 77437**

February 10, 2020

1:00 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 **1:00 PM** on **Monday, February 10, 2020**. The purpose of the meeting will be to review and consider taking official action on the following items:

AGENDA

1. Call Regular CDC Meeting To Order
2. Take the Roll of Directors and confirm the presence of a Quorum
3. 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.
4. Review and consider approval of Minutes of the Regular Meeting January 27, 2020 and take any necessary action
5. Review Financial Reports and Investments Report – Brittini Nanson
6. Review Accounts Payable Register and Sales Tax Reports
7. Review & Consider Date of Strategic Planning with IEDC Facilitator Week of March 8, 2020 and take any necessary action

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8. Hold 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. Lease/Sale of CDC Property Located at 1717 Divide Street, El Campo
 2. Project Crash
 3. SWIG Business Park
 4. Project Cinnamon
 5. Project Trident
9. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - a. Take action, if necessary resulting from executive session
10. Receive Director's report
11. Next Board of Directors Meeting is Monday, March 16, 2020 at 2pm
12. 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 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