

**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**

**JUNE 15, 2020**

**2:00 PM**

NOTICE is hereby given that a **VIRTUAL** meeting of the City Development Corporation (CDC) of El Campo, Texas will be held at **Northside Education Center, 707 Fahrenthold in Room 110** within said City, at **2:00 PM** on **Monday, June 15, 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:

**Public Participation - COVID-19 Audible Meeting**

Due to the COVID-19, "Coronavirus Disease 2019", recommendations from the Center for Disease Control and Prevention (CDC) and Texas Governor Greg Abbott's Executive Orders, the City Development Corporation of El Campo will not allow any persons to be physically present at the Board meeting. The meeting will be audible for Board Members, staff, general public and media, allowing for two-way communications for those desiring to participate.

To attend the audible meeting, dial **(515) 606-5427** and enter passcode **676379**.

All participants will be muted upon entry. Any participant with CDC-related business, not on the agenda, will be given the opportunity to speak during Public Comment. In compliance with the Texas Open Meeting Act, the CDC Board is limited to making a statement of specific factual information in response, or reciting existing policy, but may not discuss, deliberate or take any action on any item. Each speaker will be limited to (3) three minute.

Texas Open Meeting Act (TOMA) Sec. 551.007, Public Testimony, was temporarily suspended on March 16, 2020, by the Texas Office of the Attorney General, until further notice. The general public will not be allowed to address the CDC Board during discussion of specific agenda items.

4. Review and consider approval of Minutes of the Regular Meeting April 20, 2020, and take any necessary action.

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5. Review Financial Reports and Investments Report – Brittini Nanson
6. Review Accounts Payable Register and Sales Tax Reports
7. Review & Consider CDC 2019-2020 Fiscal Year Budget Amendment for \$553,615.50 for Infrastructure Expansion Projects on Highway 71 and Highway 59 Feeder Road.
8. Receive 2018-2019 Fiscal Year CDC Audit presented by Todd Pruitt, Pattillo, Brown and Hill, and take any necessary action.
9. 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. Project Fresh Update
    2. Project Gift- Donation of Land
    3. Project Tough
10. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - a. Take action, if necessary resulting from executive session
11. Receive Director's report
12. Next Board of Directors Meeting is Monday, July 20, 2020 at 2pm
13. 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 Farenthold, at City Hall, 315 E. Jackson, and on the CDC website at 5:00PM Thursday, June 11, 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.*

***Carolyn Gibson***

**Carolyn Gibson, Executive Director**