

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

AUGUST 17, 2020

2:00 PM

NOTICE is hereby given that a 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, August 17, 2020**. A call-in number for those unable to be physically present is provided in the body of the agenda. 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. Pledge of Allegiance and Prayer
3. Take the Roll of Directors and confirm the presence of a Quorum

4. 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 provide a call-in number for those unable 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.

5. Review and consider approval of Minutes of the Regular Meeting July 27, 2020, and take any necessary action.
6. Review Financial Reports and Investments Report – Brittni Nanson
7. Review Accounts Payable Register and Sales Tax Reports – Carolyn Gibson

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8. Review 2018-2019 Fiscal Year CDC Audit presented by Todd Pruitt, Pattillo, Brown and Hill, and take any necessary action.
9. Review and Consider CDC Budget for Fiscal Year Ending September 30, 2021 and take any necessary action.
10. Nomination and Election of Officers for President, Vice-President and Secretary/Treasurer of CDC Board of Directors.
11. Review and Consider Resolution Designating Authorized Signers for CDC Bank and Investment Accounts and take any necessary action.
12. 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 Gift Update
 2. Aquafit Update
 3. Project Patriot
 4. Jackson Street Icehouse Project
 5. Snap Fitness Project- Extension Request
 6. Project Fair- Extension Request
 7. Project Coat
 8. Project SWIG Update
 9. Project Crash
13. Reconvene in Open Session to Consider Any Action To Be Taken From Executive Session.
 - a. Take action, if necessary resulting from Executive Session
14. Receive Director's Report
15. Next Board of Directors Meeting is Monday, September 21, 2020 at 2pm
16. 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, August 14, 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 Supak, Economic Development Specialist