

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

NOVEMBER 16, 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 the **Northside Education Center, 707 Fahrenthold in Room 110** within said City, at **2:00 PM** on **Monday, November 16, 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. Pledge of Allegiance and Prayer
3. Take the Roll of Directors and Confirm the Presence of a Quorum
4. Public Comments:
Due to the COVID-19 Disaster, the CDC, Governor Abbott and other governmental agencies continuing to urge strict social distancing adherence, the City Development Corporation of El Campo City Council regular meeting will be limited to no more than **twelve (12)** persons in attendance. Every person in attendance shall be required to wear a face covering over the nose and mouth. The total number of persons in attendance includes Board Members, Staff, CDC Attorney and the media. This will result in limiting the number of members of the general public that may attend.
Members of the public may submit comments to the CDC Board via email @ cgibson@elcampoeco.org. Emails will continue to be received **until 11:00 a.m. Monday November 16, 2020**. Any and all email comments submitted will be presented to City Council and added to the minutes, as a matter of permanent record. This measure is necessary to decrease any potential resurgence and/or spread of the Covid-19 virus.
5. Review and Consider Approval of Minutes of the Regular Meeting October 19, 2020, and Take any Necessary Action.
6. Review Financial Reports and Investments Report – Brittni Nanson
7. Review Accounts Payable and Sales Tax Reports – Carolyn Gibson
8. Review and Consider Joint Meeting with Wharton EDC and Wharton County Commissioners Court, hosted by WEDC in Wharton Monday, February 15, 2021, and Take any Necessary Action.

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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, real estate negotiations as authorized by Section 551.072, and deliberations about officers and employees of the governmental body as authorized by Section 551.074 of the Texas Government Code regarding the following:

1. Project Gift Update
2. Project SWIG Update
3. Project Royal Site Improvement Grant
4. Project Home Land Incentive
5. Project Ice Job Creation Incentive Grant
6. Project King Incentive

10. Reconvene in Open Session to Consider Any Action 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 Scheduled for Monday, December 21, 2020 at 2pm.

13. Adjourn Meeting

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, and on the CDC website at 12:00PM Friday, November 13, 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