

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.

## **CALLED MEETING NOTICE CITY DEVELOPMENT CORPORATION OF EL CAMPO**

Northside Education Center  
707 Fahrenthold, Room 110  
El Campo, Texas 77437

**FEBRUARY 8, 2021**

**12:00PM**

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 **12:00pm** on **Monday, February 8, 2021.**

The purpose of the meeting will be to review and consider taking official action on the following items:

### **AGENDA**

1. Call To Order
2. Take the Roll of Directors and Confirm the Presence of a Quorum
3. 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. SWIG Business Park Economic Development Incentives
4. Reconvene in Open Session to Consider Any Action To Be Taken From Executive Session.
  - a. Take action, if necessary resulting from Executive Session
5. Next Board of Directors Meeting will be a Joint Meeting with Wharton EDC and Commissioners Court, is Tentatively Scheduled for Monday, February 15, 2021 at 1:30pm. The meeting will be hosted by the Wharton EDC at the Wharton Civic Center.
6. 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 Wednesday, February 3, 2021; 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**