

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

MARCH 1, 2021

2:00PM

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 **2:00pm** on **Monday, March 1, 2021.**

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 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 to Executive Director Carolyn Gibson at cgibson@elcampoeco.org. Emails will continue to be received **until 12:00PM Monday, March 1, 2021**. Any and all email comments submitted will be presented to the CDC Board 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 January 11, 2020 and Called Meeting February 8, 2020, and Take any Necessary Action.
6. Review Financial Reports and Investments Report
7. Review Accounts Payable and Sales Tax Reports
8. Review and Consider Resolution Authorizing Closure of CDC Account #27466 at First Financial Bank, and Take Any Necessary Action.

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.

9. Review and Consider El Campo Rebranding Campaign Partnership with the City of El Campo and El Campo Chamber of Commerce, and Take Any Necessary Action.

10. 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 Rock- Infrastructure Incentive
2. Project Fair- Infrastructure Incentive
3. Project D- Site Improvement Grant
4. Winfield- Discussion with Attorney
5. Project Altitude- Report
6. Project Home- Update
7. Project King- Update
8. Project Pearl- Update

11. Reconvene in Open Session to Consider Any Action To Be Taken From Executive Session.

a. Take action, if necessary resulting from Executive Session

12. Receive Director's Report and Schedule Dates for Board Tours of El Campo Refrigeration, Gene's Wrecker, and Aquafit Chlorination.

13. Next Board of Directors Meeting will be Monday, March 15, 2021 at 2:00PM.

14. 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, February 26, 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