

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

April 26, 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, April 26, 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:
At this time, any person with City Development Corporation-related business, not scheduled on the agenda, may speak to the CDC Board. In compliance with the Texas Open Meetings Act, the CDC Board is limited to making a statement of specific factual information in response to the inquiry, or reciting existing policy. The CDC Board may not discuss, deliberate, or take any action on any item not on this agenda. The issue may be placed on a future agenda for consideration.
5. Review and Consider Approval of Minutes of the Regular Meeting March 22, 2021, and Take any Necessary Action
6. Review Financial Reports and Investments Report for March 2021
7. Review Accounts Payable and Sales Tax Reports for March 2021
8. Presentation of FY 2021-2022 CDC Budget Calendar
9. Report on White Wing Estates Planned Development
10. Report on Project Fair Funding Approval by City Council
11. Review and Consider Joint Workshop with Wharton EDC Monday, June 21, 2021 at 1:30PM, and Take any Necessary Action

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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, 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 Pest- Site Improvement Grant
3. Winfield- Discussion with Attorney Regarding Real Estate
4. Project King- Update
5. Project Home- Update
6. Project Up- Site Improvement Grant

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 and Schedule Date for Board Tour of Aquafit Chlorination.

15. Next Board of Directors Meeting will be Monday, May 17, 2021 at 2:00PM.

16. 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 1:00pm Thursday, April 22, 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.

Carolyn Gibson

Carolyn Gibson, Executive Director