

**CITY DEVELOPMENT CORPORATION OF EL CAMPO
& WHARTON ECONOMIC DEVELOPMENT CORPORATION
SPECIAL JOINT MEETING**

June 21, 2021

12:00 Noon

Wharton Civic Center, 1924 North Fulton Street, John O'Quinn Room

AGENDA

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Review and Consider:** Presentation by Triple Oak Power.
- 4. Review and Consider:** Presentation by Connected Nation.
- 5. 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 Farenthold, and on the CDC website at 12:00pm Thursday, June 17, 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.

Please note: Wharton Economic Development Corporation Board may adjourn into an Executive Session during the Regular Meeting. Final action, decision, or vote, if any, with regard to any matter considered in Executive Session shall be made in Open Meeting. Wharton Economic Development Corporation may adjourn and reconvene within 24 hours if the WEDC Board determines in good faith that such an action is necessary.