

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, Board Room
El Campo, Texas 77437

August 25, 2022

8:00AM

NOTICE is hereby given that a Called meeting of the City Development Corporation (CDC) of El Campo, Texas will be held at the **Northside Education Center, 707 Fahrenthold, in the Board Room** within said City, at **8:00AM** on **Thursday, August 25, 2022.**

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

AGENDA

1. Call Special CDC Meeting 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. Project Avocado Incentive
 2. Evaluation of Executive Director
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. Review and Consider Amendments to Approved CDC 2022-2023 Fiscal Year Budget
6. Next Board of Directors Regular Meeting will be Monday, September 19, 2022 at 2:00PM
7. 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 3:30pm Friday, August 19, 2022; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed at ____AM/PM, _____, by_____.

Beverly Supak

Beverly Supak, Economic Development Specialist