

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

**September 19, 2022**

**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, September 19, 2022.**

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. Take Action Regarding Election of CDC Board Officers: President, VP, Secretary/Treasurer
6. Review and Consider Approval of Minutes of the Regular Meeting August 15, 2022 and the Called Meeting August 25, 2022, and Take Any Action
7. Review Financial Report, Accounts Payable Report, and Investments Report for August 2022
8. Review Sales Tax Reports for August 2022
9. Review of 2022-2023 Site Improvement Grant Program and Application
10. Report on CDC 2022-2023 Fiscal Year Budget Approval by City Council
11. Report on CDC Accounting Services Change-Over and FYE 2022 Financials

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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 Avocado Report
2. Project Tough Report
3. Project Dry Incentive
4. Project Care
5. Project Welcome
6. CDC Property
7. Retail Strategies Report

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

- a. Take action, if necessary resulting from Executive Session
- b.

14. Receive Director's Report on CDC Office Activities

15. Next Board of Directors Meeting will be Monday, October 17, 2022 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 Farenthold, and on the CDC website at 3:00pm Thursday, September 15, 2022; 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***

**Beverly Supak, Economic Development Specialist**