

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 & AGENDA CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center
707 Fahrenthold, Board Room
El Campo, Texas 77437

APRIL 23, 2024

2:00PM

NOTICE is hereby given that a meeting of the Board of Directors 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 **2:00PM** on **Tuesday, April 23, 2024.**

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 25, 2024
6. Review and Consider Approval of Minutes of Called Meetings April 2, 2024 and April 16, 2024, and Take Any Action
7. Review CDC Financial Report and CDC Investment Report for March 2024
8. Review Sales Tax Reports for March 2024
9. Review and Consider Vacating CDC Board Decision Pledging \$3,000,000 for Infrastructure Construction, for Stonemont Financial Group's Planned Development, Southwest International Gateway Business Park, and Take Any Action
10. Review and Consider CDC Hosting of Visioning Workshop with El Campo City Council and City Department Heads, and Take Any 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.

11. CDC Budget Workshop for Fiscal Year 2024-2025

12. Adjourn Regular Meeting to Hold Closed Session to:

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 Spur Economic Development Incentive
2. Project Destiny Economic Development Incentive
3. Project Patriot Economic Development Incentive
4. Project Heritage Economic Development Incentive
5. Project Hobo Economic Development Incentive
6. Project Legacy Economic Development Incentive
7. Real Estate Negotiations- 1717 Divide Street
8. Real Estate Negotiations- CDC's Higbee Property

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

- A.
- B.
- C.

14. Receive Director's Report on CDC Office Activities

15. Next Board of Directors Regular Meeting is Monday, May 20, 2024 at 2:00PM

NOTE: The 4th Monday of May is Memorial Day.

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 3:00PM Friday, April 19, 2024; 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