SPECIAL CALLED MEETING CITY DEVELOPMENT CORPORATION OF EL CAMPO and EL CAMPO INDEPENDENT SCHOOL DISTRICT March 7, 2017

Board Members Present: Wesley Lange, Larry Russell, John Hancock Board Members Not Present: Kinnan Stockton (Grand Jury duty), David Allgayer (ill).

Kelly Waters, ECISD District Superintendent; Carolyn Gordon, ECISD; Delores Trevino, ECISD

Others Present: Nick James and Will Fullerton, Texas Star Alliance; Leeanna Shimek, Northside Center Director; Ronny Collins, City Attorney

Attending via Skype: Katie Parkinson and Claire Preston, Sound Training.

Staff Present: Carolyn Gibson, Executive Director; Beverly Supak, Eco. Development Specialist

Wesley Lange called the Meeting to order at 11:40 AM and noted a QUORUM of Directors present.

Item #3. Review and consider allocating workforce training funds to Northside for Sound Training, and take any necessary action. No action taken.

Wesley Lange adjourned the Special Called Meeting at 12:41 PM.