

CITY DEVELOPMENT CORPORATION OF EL CAMPO
SPECIAL CALLED MEETING
May 11, 2018

Board Members Present: Kinnan Stockton, David Allgayer, Larry Russell, Cuatro Strack
Wesley Lange was absent.

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

Others Present: Courtney Sladek, City of El Campo Deputy City Manager/Director of Finance

Kinnan Stockton called the Meeting to order at 8:05 AM and noted a QUORUM of Directors present.

Larry Russell led the Pledge of Allegiance.

Kinnan Stockton recessed the Special Called Meeting at 8:06 AM.

Kinnan Stockton called the Closed Session to order at 8:06 AM.

Kinnan Stockton adjourned the Closed Session at 8:42 AM

Kinnan Stockton reconvened the Special Called Meeting at 8:42 AM

Regarding Project Lost: MOTION by Cuatro Strack to approve \$100,000 to reduce the developer's cost for water/sewer infrastructure extension to EC Lost Lagoon to be paid to the City upon annexation of the property, seconded by Larry Russell. MOTION passes unanimously.

Kinnan Stockton called for a motion to adjourn the Special Called Meeting. MOTION by Cuatro Strack, seconded by Larry Russell. MOTION passes unanimously. Kinnan Stockton adjourned the Special Called Meeting at 8:45 AM.