

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.

**City Development Corporation of El Campo Joint Called Meeting
with the Wharton Economic Development Corporation**

MINUTES – DECEMBER 4, 2019

1. Kinnan Stockton called the Joint Meeting of the City Development Corporation of El Campo and the Wharton Economic Development Corporation, held at the Wharton Civic Center in the John O'Quinn Room, 1924 N. Fulton St. in Wharton, Texas Wednesday, December 4, 2019 at 4:10pm.
2. CDC Board Members present were Kinnan Stock, David Allgayer, Cuatro Strack, Tommy Hitzfeld and Larry Russell. Executive Director Carolyn Gibson was also present. WEDC Board Members present were Marshall Francis, Bill Ainsley, Clifford Jackson, Russell Machann, Freddy Pekar and Judd Perry.
3. Public Comments regarding a Broadband Study were given by Tom Stephenson, Community Technology Advisor with Connected Nation and Joshua Owens with the Houston-Galveston Area Council of Governments. They reported on the community town-hall meeting regarding broadband immediately following the Joint Called Meeting and invited both Boards to attend.
4. Kinnan Stockton adjourned the Open Session at 4:22pm to hold a Closed Session to discuss and deliberate: According to Texas Government Code Chapter 55:
 - A. §551.087 – Deliberation regarding economic development negotiations.
 1. Discussion of Negotiations on Projects and Incentives.
5. Kinnan Stockton reconvened into Open Session at 5:27pm. There was no action resulting from Closed Session.
6. After the Boards decided to meet together again in February, Kinnan Stockton adjourned the Joint Meeting at 5:30pm.