

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.

## **CALLED MEETING NOTICE CITY DEVELOPMENT CORPORATION OF EL CAMPO**

Northside Education Center  
707 Fahrenthold, Room 110  
El Campo, Texas 77437

**JULY 7, 2021**

**12:00PM**

### **MINUTES**

1. President Cuatro Strack called the Special Called CDC Board Meeting to order at 12:05pm.
2. Cuatro Strack noted the presence of a quorum of Directors. Present were Cuatro Strack, Larry Russell, Tommy Hitzfeld and Anthony Garcia. Gary Raybon was absent. Also present were Executive Director Carolyn Gibson, City Manager Courtney Sladek, Deputy City Manager Rene Garcia, Mayor Chris Barbee and Public Works Director Kevin Thompson.
3. Cuatro Strack adjourned the Regular Session at 12:05pm to 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 Southpaw
4. Cuatro Strack reconvened the Regular Meeting in Open Session at 1:07pm, and called for any action to be taken from Executive Session.
  - a. Larry Russell moved to support CDC partnering 50% with the City for Project Southpaw, up to a maximum of \$1,600,000.00. Tommy Hitzfeld seconded the motion. Larry Russell, Tommy Hitzfeld and Anthony Garcia voted aye. Cuatro Strack abstained because he owns land in the area.
5. Next Regular Board of Directors Meeting Date- Wednesday, July 21, 2021 at 2:00pm.
6. Tommy Hitzfeld moved to adjourn the meeting. Motion seconded by Larry Russell. Cuatro Strack adjourned the meeting at 1:11pm

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*Carolyn Gibson*

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Carolyn Gibson, Executive Director, Recording Secretary