

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 CITY DEVELOPMENT CORPORATION OF EL CAMPO

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

October 25, 2021

2:00 PM

MINUTES

1. President Cuatro Strack called the Regular CDC Meeting to order at 2:02 PM.
2. Anthony Garcia led the Pledge of Allegiance and Larry Russell led the Prayer.
3. Board Members present were Cuatro Strack, Larry Russell, Gary Raybon and Anthony Garcia. Tommy Hitzfeld was absent. A quorum of Board Members was confirmed. Also present were Executive Director Carolyn Gibson, Deputy City Manager Rene Garcia, Mayor Chris Barbee, and Mayor Pro-Tem Eugene Bustamante. City Manager Courtney Sladek was present by phone.
4. Public Comments: There were none.
5. Anthony Garcia moved to approve the Minutes of the Regular Meeting September 20, 2021. Gary Raybon seconded the motion, which passed unanimously.
6. Carolyn Gibson presented the Financial Report, Accounts Payable Report, and Investments Report for September 2021. No action was necessary.
7. Carolyn Gibson presented the Sales Tax Reports for September 2021. No action was necessary.
8. Discussion of Appointment of Business Incentive Review Committee was followed by decision for Executive Director to meet with two Board members who are available the Monday prior to the Board Meeting to review any incentive applications.
9. Gary Raybon moved to terminate the CDC Contract for legal services with Denton, Navarro, Rocha, Bernal & Zech P.C. The motion was seconded by Larry Russell and passed unanimously. Staff will notify Dan Santee of the action.

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10. Cuatro Strack adjourned the Regular Meeting at 2:21 PM 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 Rock Incentive Request
 2. Project Bubbles Report
 3. Project Southpaw Update
 4. El Campo Refrigeration Job Creation Incentive
11. Cuatro Strack reconvened the Regular Meeting at 3:53 PM to Consider Any Action to be taken from Executive Session.
 - a. Anthony Garcia moved to approve incentives for Project Rock in the amount of \$2,000,000.00 for infrastructure, and \$3,000,000.00 for job creation incentives to be paid \$250,000.00 per year for 12 years. Gary Raybon seconded the motion, which passed unanimously.
 - b. There was no additional action taken resulting from Closed Session.
12. Carolyn Gibson presented highlights on the Director's Report included in the packet.
13. Next Board of Directors Meeting will be Monday, November 15, 2021 at 2:00 PM.
14. Cuatro Strack adjourned the meeting at 3:5 3PM.

Carolyn Gibson

Carolyn Gibson, Executive Director, Recording Secretary