

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 CITY DEVELOPMENT CORPORATION OF EL CAMPO

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

December 6, 2021

2:00PM

MINUTES

1. Cuatro Strack called the Regular CDC Meeting to order at 2:14pm.
2. Gary Raybon led the Pledge of Allegiance and Cuatro Strack led the prayer.
3. Directors present were Cuatro Strack, Larry Russell, Gary Raybon, Tommy Hitzfeld and Anthony Garcia. Cuatro Strack confirmed the presence of a quorum. Executive Director Carolyn Gibson, City Manager Courtney Sladek, Deputy City Manager Rene Garcia and Mayor Chris Barbee were also present.
4. Public Comments: There were none.
5. Tommy Hitzfeld moved to approve the Minutes of the Regular Meeting October 25, 2021 as presented. Gary Raybon seconded the motion, which passed unanimously.
6. Carolyn Gibson reviewed the Financial Report, Accounts Payable Report, and Investments Report for October 2021. No action was necessary.
7. Carolyn Gibson reviewed the Sales Tax Reports for October 2021. No action was necessary.
8. There was no need to hold a Closed Session 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 Report
 2. Project Bubbles Report
 3. Project Gift Report
9. No action was necessary due to no Closed Session.
10. Carolyn Gibson presented the Director's Report. No action was necessary.
11. Next Board of Directors Meeting will be Monday, January 24, 2022 at 2:00PM due to Martin Luther King Holiday the third Monday, January 17th.
12. Gary Raybon moved to adjourn. Anthony Garcia seconded the motion and Cuatro Strack adjourned the Regular Meeting at 2:56pm.

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