

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
REGULAR MEETING**

APRIL 24, 2023

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

MINUTES

1. Cuatro Strack called the April 24, 2023 Regular CDC Meeting to order at 2:03PM.
2. Anthony Garcia led the Pledge of Allegiance and Brian Hodges led the Prayer.
3. Cuatro Strack confirmed the presence of a quorum. Board members present were Cuatro Strack, Gary Raybon, Tommy Hitzfeld, Anthony Garcia and Brian Hodges. Also present were Executive Director Carolyn Gibson, City Manager Courtney Sladek, Deputy City Manager Rene Garcia and Mayor Chris Barbee.
4. Public Comments: There were none.
At this time, any person with City Development Corporation-related business, not scheduled on the agenda, may speak to the CDC Board. In compliance with the Texas Open Meetings Act, the CDC Board is limited to making a statement of specific factual information in response to the inquiry, or reciting existing policy. The CDC Board may not discuss, deliberate, or take any action on any item not on this agenda. The issue may be placed on a future agenda for consideration.
5. Tommy Hitzfeld made a motion to approve the Minutes of the Regular Meeting March 27, 2023, as presented. Anthony Garcia seconded the motion, which passed unanimously.
6. Carolyn Gibson reviewed the Financial Reports for March 2023 with the Board. No action was necessary.
7. Carolyn Gibson reviewed the Sales Tax Reports for March 2023 with the Board. No action was necessary.
8. Carolyn Gibson presented the draft 2023-2024 CDC Budget, telling the Board health insurance numbers wouldn't be available until June. No action was necessary.

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.

9. Cuatro Strack adjourned the Regular Meeting at 2:38PM to Hold Closed Session to:

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. SWIG Infrastructure Project Economic Development Incentive
2. Project Roost Site Improvement Grant
3. Project Nook Site Improvement Grant
4. Project Fun Site Improvement Grant

10. Cuatro Strack reconvened the Regular Meeting into Open Session at 3:07PM to consider any action to be taken from Executive Session. No action was taken resulting from Closed Session.

11. Carolyn Gibson presented the Director's Report, including information on KULP radio ads for the CDC during the Wharton County Youth Fair, Southwest Association of Rail Shippers Annual Meeting March 29-30 in San Antonio, letter of support for the City of El Campo's TxDOT Transportation Alternatives Program grant application, \$3.6 Million Federal Highway Infrastructure Projects request from Congressman Nehls office, itinerary, attendee list and photos from Wharton County Day at the State Capitol, and the upcoming El Campo Chamber Gala April 20, 2023 and Wharton County Junior College Foundation's Ponies & Petals polo event May 13, 2023.

12. The next Board of Directors Meeting will be Monday, May 15, 2023 at 1:00PM. Lunch will be served. The June 26th and July 24th meetings will also be at 1pm with lunch served.

13. Cuatro Strack adjourned the meeting at 3:35PM.

Carolyn Gibson, Recording Secretary