

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 2:00PM NOVEMBER 20, 2023**

Northside Education Center
707 Fahrenthold, Room 105
El Campo, Texas 77437

MINUTES

1. President Cuatro Strack called the Regular meeting of the CDC Board to order at 2:00PM.
2. Cuatro Strack led the Pledge of Allegiance and Prayer.
3. President Strack confirmed the presence of a quorum with Board members Cuatro Strack, Tommy Hitzfeld, Gary Raybon, and Anthony Garcia present. Brian Hodges arrived at 2:04PM. Also present were CDC Executive Director Carolyn Gibson, Mayor Chris Barbee, Councilman Steve Ward, and Deputy City Manager Rene Garcia.
4. ECHS FFA 2023 Ag Issues Team did not make a presentation.
5. 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.
6. Tommy Hitzfeld moved to approve the Minutes of the Regular Meeting October 31, 2023 as presented. Anthony Garcia seconded the motion, which passed unanimously.
7. Carolyn Gibson reviewed the CDC Financial and Investment Reports for October 2023. No action was necessary.
8. Carolyn Gibson reviewed the Sales Tax Reports for October 2023, noting the HDL reports were available for October and included in packets. No action was necessary.
9. Gary Raybon moved to approve the CDC fiscal year 2022-2023 budget amendments as presented. Brian Hodges seconded the motion, which passed unanimously. The budget amendments will now go to City Council for their approval.

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10. Cuatro Strack adjourned the Regular Meeting at 2:37PM 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 Report
2. Project Spur Economic Development Incentive
3. Project Fabulous Economic Development Incentive
4. Project Ocean Economic Development Incentive
5. Project Fancy Economic Development Incentive

11. Cuatro Strack reconvened into Open Session at 3:39PMPM to consider any action to be taken from Executive Session.

No action was taken as a result of Closed Session.

12. Carolyn Gibson presented Director's Report on CDC Office Activities, including information on her trip to Laredo with Josh Owens, Wharton EDC, to visit the Laredo EDC, LandStar (trucking), and Daniel B. Hastings (customs broker); newest El Campo Retail brochure from Retail Strategies and brochure from EC Lost Lagoon; Wharton County Pop-Up event follow-up resource report; letter of support for the ECHS FFA Ag Issues Team; Top El Campo Employers List update; Texas Transportation Commission's Statewide & Rural Connectivity Report; Wharton County's partnership for a table at The Alliance for I-69 Board Meeting Luncheon November 30, 2023 in Houston; El Campo Holiday Cookie Walk; The Fountains apartments; and the Food Manager 2-Day Certification Training sponsored by the CDC.

13. The next Board of Directors Meeting will be Monday, December 18, 2023 at 2:00PM, pending any need for Called Meeting.

14. Cuatro Strack adjourned the Regular CDC Meeting at 3:47PM.

Carolyn Gibson

Carolyn Gibson, Recording Secretary