

CITY DEVELOPMENT CORPORATION OF EL CAMPO
SPECIAL CALLED MEETING
November 3, 2009

Board Members Present: Randy Collins, Alan Heskamp, Gwen Willis

Board Members Absent: Bobby Perez, Wesley Lange

Staff Present: Chandra Spenrath, Executive Director

1. President Willis called the Meeting to order and noted a QUORUM at 6:15 pm.
2. President Gwen Willis opened EXECUTIVE SESSION at 6:15 ½ PM to:
 - a. Discuss and deliberate real estate negotiations, as authorized by Section § 551.072 of the Texas Local Government Code, regarding the Divide Street property.
3. OPEN SESSION reconvened at 6:20 pm.
 - a. Action taken regarding real estate negotiations regarding the Divide Street property:

MOTION was made by Randy Collins to accept the two year lease for the Divide Street property with Winfield Solutions, LLC as the tenant. Alan Heskamp Seconded the Motion and it passed unanimously.

4. President Willis Adjourned the meeting at 6:21 pm.