

**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
**REGULAR MEETING**  
**March 17, 2008**

Board Members Present: Gwen Willis, Randy Collins, Bobby Perez, Heath Radley, J.J. Croix

Staff Present: Chandra Spenrath, Executive Director; Jessica Thane, Executive Assistant

CDC Attorney: Ronny Collins

Ex-Officios Present: Phillip Spenrath, Mayor; Becca Socha, El Campo Chamber of Commerce President

Others: Kyle Smith, University of Houston Small Business Development Center; Don Keller and David Moise, Decide Consulting.

1. President Willis called the Meeting to order and noted a QUORUM at 3:02 pm.
2. The minutes from the Regular Meeting of February 18, 2008 were in the Board Book for approval.

MOTION was made by Bobby Perez and Seconded by Heath Radley to approve the minutes of the Regular Meeting held on February 18, 2008 as presented. The Motion passed unanimously.

3. Bills were reviewed.

Bobby Perez made the MOTION to approve the pending bills for payment. With a Second by Randy Collins, the Motion passed unanimously.

4. Financial reports for the month of January were in the Board Book for review.

No discussion.

5. President Willis opened EXECUTIVE SESSION at 3:07PM to:
  - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087.
6. OPEN SESSION reconvened at 4:32 pm.
  - A. ACTION taken regarding economic development negotiations: None.
7. CDC Board President Gwen Willis Adjourned the meeting at 4:40 pm.