

**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
**SPECIAL CALLED MEETING**  
**September 7, 2012**

Board Members Present: Kinnan Stockton, Wesley Lange, David Allgayer, Larry Russell

Staff Present: Chandra Spenrath, Executive Director

1. Kinnan Stockton called the Meeting to order at 1:03 PM.
2. Kinnan Stockton took roll of Directors, noted Randy Collins as absent and noted a QUORUM.
3. Board members opened executive session:
  - A. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code.
    - a. Executive Director
4. Board Members reconvened open session at 1:16 PM.

Kinnan Stockton asked for any motions.

MOTION was made to recognize Chandra's accomplishments with the Leedo Project and a job well done on a daily basis with her efforts with CDC projects; a \$3,000 Performance Award that will be paid immediately out of the 2012 budget by Wesley Lange and Seconded by Larry Russell. The MOTION passed unanimously.

5. MOTION to adjourn the meeting made by Wesley Lange and Seconded by Larry Russell at 1:20 PM. MOTION passed unanimously.