

**MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO**

Council Chambers  
315 E. Jackson  
El Campo, TX 77437

January 20, 2015

5:30 p.m.

NOTICE is hereby given that a meeting of the City Development Corporation (CDC) of El Campo, Texas will be held in Council Chambers at 315 E. Jackson within said City, at **5:30 PM** on **Tuesday, January 20, 2015**. The purpose of the meeting will be to review and consider taking official action on the following items:

**AGENDA**

1. Call To Order.
2. Take the Roll of Directors and confirm the presence of a Quorum.
3. Pledge of Allegiance.
4. Public Comments:

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, but may not discuss, deliberate, or take any action on any item. The issue may be placed on a future agenda for consideration.

5. Review and consider approval of minutes of the Regular Meeting of November 17, 2014.
6. Review bills and financial report.
7. Review and consider Bill Board Graphic designs and new contracts, KEM Texas Ltd. take any necessary action
8. Review Revitalization Program, discuss and take any necessary action.
  - a. Latitude Salon
  - b. El Campo Chamber of Commerce
  - c. J. Michael Trochta/Palais Royal
9. Review and take any necessary action regarding Project Chambers/Juniors Smokehouse extension request.
10. Receive and review City Development Corporation's FY 2013-2014 Audit by Harrison, Waldrop & Uherek, L.L.P., and take any necessary action.

11. Discuss and take any necessary action in regards to relocating the City Development Corporation of El Campo offices to the Northside Education Center.
12. Receive information regarding upcoming 2015 Wharton County Business Expo and Job Fair on Tuesday, February 17, 2015.
13. Discuss and take any action regarding changing the time/date of the February Board meeting due to the Presidents' Day holiday on February 16.
14. Discuss and take any action regarding potential election of Type B (4b) Sales Tax
15. Hold an Executive Session to:
  - a. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code
    - i. Project Fesco
    - ii. Project Zalman
    - iii. Project Corn
16. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - a. Take action, if necessary regarding executive session.
17. Adjourn

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., January 16, 2015.

*Please note: The Board of the City Development Corporation of El Campo may adjourn into an Executive Session at any time during the Regular Meeting. Final action, decision, or vote, if any, with regard to any matter considered in Executive Session shall be made in Open Meeting. The City Development Corporation of El Campo may adjourn and reconvene.*