

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center
707 Fahrenthold
El Campo, TX 77437

April 20, 2015

3:00 p.m.

NOTICE is hereby given that a meeting of the City Development Corporation (CDC) of El Campo, Texas will be held at Northside Center within said City, at **3:00 PM** on **Monday, April 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 March 23, 2015.
6. Review bills and financial report.
7. Receive Jr.'s Smokehouse update – Scott Chambers, and take any necessary action.
8. Review and consider Revitalization Program, take any necessary action.
 - a. Jeff Socha - Aqua Beverage – Ozarka
 - b. John Petty - John Petty Realtors
 - c. Leon Langhamer – Leon's Heating, Air, Electrical and Plumbing
 - d. John Lessenger – El Campo Super Wash Laundry
9. Review and consider rental agreement with Northside Education Center, and take any necessary action.
10. Review and consider rental agreement with Winfield Solutions, and take any necessary action.

11. Hold an Closed Session to:
 - a. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code regarding:
 1. Project Invite
 2. Report on Economic Development negotiations and prospects
 - b. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
12. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - a. Take action, if necessary regarding executive session.
13. Adjourn

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