

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

Northside Education Center  
707 Fahrenthold  
El Campo, TX 77437

June 15, 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 Education Center, 707 Fahrenthold, within said City, at **3:00PM** on **Monday, June 15, 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 minutes of the Regular Meeting of May 18, 2014, and take any necessary action.
6. Review and consider minutes of the Joint City Council and CDC Special Called Meeting of May 26, 2014, and take any necessary action.
7. Receive quarterly report from Northside Education Center.
8. Review and consider an Advanced Funding Agreement with TX. Dot and the City of El Campo in regards to the future development of frontage roads along I-69 and the request from The City of El Campo for the CDC to participate in a partnership up to 1.5 million dollars, and take any necessary action.
9. Take action to request that Wharton County Attorney seek an Attorney General's Opinion regarding the authority under Local Government Code Sec. 501.103 for the City Development Corporation of El Campo as a Type A corporation to fund the Revitalization/Site Improvement program.
10. Review financial report.

11. Review and consider proposal to contract monthly accounting services with the City of El Campo, and take any necessary action.
12. Appoint a committee to research salary(s) and compensation benefits for like size economic development corporations.
13. Review and consider Business Liability Insurance policy, and take any necessary action.
14. 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 Zalman
    2. Report on economic development and prospects
  - b. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
    1. Project Ranger
    2. Project Suds
    3. Project Expand
  - c. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code regarding:
    1. Executive Director
    2. Economic Development Specialist
  - d. Consult with Attorney as authorized by Section 551.071 of the Texas Government Code
15. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - a. Take action, if necessary regarding executive session.
16. Adjourn

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., June 12, 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.*