

The mission of the City Development Corporation of El Campo is to promote economic development and growth in El Campo while protecting the unique quality of life that exists in the community.

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO
Northside Education Center
707 Fahrenthold
El Campo, TX 77437

July 18, 2016

2:00 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 **2:00 PM** on **Monday, July 18, 2016**. The purpose of the meeting will be to review and consider taking official action on the following items:

AGENDA

1. Call To Order
2. Determination of a Quorum of Board Members
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 June 13, 2016, and Special Called Meeting of July 5, 2016.
6. Review bills and financial report – Courtney Sladek.
7. Budget Workshop
 - a. EMS Workforce Training Program
 - b. SIB Loan Payment for TRZ1 per commitment
8. Review and consider CDC Budget for FY 2016-2017 and take any necessary action.

CDC Board Meeting July 18, 2016

AGENDA (Continued)

9. Election of Officers.
 - a. Accept nominations for President of the CDC Board of Directors and take any necessary action.
 - b. Accept nominations for Vice President of the CDC Board of Directors and take any necessary action.
 - c. Accept nominations for Secretary/Treasurer of the CDC Board of Directors and take any necessary action.

10. Consider Resolution designating signers on CDC financial accounts, and take any necessary action.

11. Hold an Closed Session to:
 - a. Discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code regarding:
 - Project Oil
 - Project Derrick
 - Project Travis
 - Project Precision
 - Project Dial
 - Project Palette
 - Absolute Pipeline Integrity

12. Reconvene in Open Session to consider any action to be taken from Executive Session.
 - a. Take action, if necessary regarding executive session

13. Receive and consider Director's Report and take any necessary action.

14. Consider Date and Time of at Northside Education Center for a Called Meeting/Workshop with El Campo Economic Development Corporation for discussion of industrial park planning, for Wednesday, July 27, 2016 at 3:00pm

15. Date of Next Regular Meeting: Monday, August 15, 2016 at 2:00pm.

16. Adjourn

This meeting is posted and conducted in accordance with Chapter 551 of the Texas Government Code. I certify that a copy of this agenda of the City Development Corporation of El Campo was posted at the CDC Offices, at the Northside Education Center, 707 Fahrenthold, at City Hall, 315 E. Jackson, and on the CDC website at 4:00 PM, Thursday, July 14, 2016; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed at ____AM/PM, _____, by _____. I further certify that the following News Media were properly notified of the above stated meeting: KULP Radio Station, KIOX Radio Station, and the El Campo Leader News. This meeting may be attended by a quorum of City Council members.

Carolyn Gibson

Carolyn Gibson, Executive Director