

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.

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

Northside Education Center
707 Fahrenthold, Room 108
El Campo, TX 77437

March 27, 2017

8:30 AM

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 **8:30 AM Monday, March 27, 2017**. 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. Review and consider CDC Funding for Rail Park Infrastructure Project Engineering and take any necessary action.

5. Hold an Closed Session to:
 - a. Discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

6. Reconvene in Open Session to consider actions to be taken from Closed Session.
 - a. Take action, if necessary, regarding Closed Session.

7. Possible Quorum for Rail Project Presentation Wednesday, March 29, 2017, at the El Campo Civic Center, at 5:30 PM.

8. Regular Board Meeting, Monday, April 17, 2017, at Northside Center, at 2:00 PM.

9. 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 3:00 PM, Wednesday, March 22, 2017; 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.

Beverly K. Supak, Economic Development Specialist