

**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.**

## **REGULAR MEETING & BUDGET WORKSHOP NOTICE**

### **CITY DEVELOPMENT CORPORATION OF EL CAMPO**

**Monday, May 15, 2017 at 2:00 p.m.**

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

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 Farenthold within said City, at **2:00 PM** on **Monday, May 15, 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. 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 April 17, 2017.
6. Receive CDC FYE 2016 Audit by Pattillo, Brown & Hill, L.L.P., and take any necessary action.
7. April 2017 Financial and Investment Reports by Courtney Sladek
8. Annual review of the CDC Investment Policy, including resolution authorizing Executive Director to access accounts in order to obtain information, and take any necessary action.
9. Hold an Closed Session to discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government code- Project Zebra
10. Reconvene in Open Session to consider actions to be taken from Executive Session and take any action resulting from Closed Session.
11. Receive and consider Executive Director's Report and take any necessary action.
12. Review and consider date of Monday, June 19, 2017, for Board of Directors Meeting, and take any necessary action.
13. CDC FY 2017-2018 Budget Workshop
14. Review and consider CDC FY 2017-2018 Budget for approval
15. 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 Farenthold, and on the CDC website at 5:00 PM Thursday, May 11, 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*