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.

## CALLED MEETING NOTICE CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center 707 Fahrenthold El Campo, TX 77437

April 27, 2018 8:00AM

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 <u>8:00AM</u> on <u>Friday, April</u> <u>27, 2018.</u> 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. Hold an Closed Session to:
  - a. Discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government code.
    - A. SWIG Business Park
- 4. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - a. Take action, if necessary regarding executive session
- 5. Review and consider date of Monday, May 21, 2018, Board of Directors Meeting, and take any necessary action.
- 6. 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 po	sted at the CDC O	ffices, at the Northside Education	n Center, 707 Fahrenthold, at City Hall
315 E. Jackson, and on the CDC website at 8:00 PM Mc	onday, April 23, 20	118; and remained posted contin	uously 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 C	City Council membe	ers.	

**Carolyn Gibson, Executive Director**