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, Board Room 707 Fahrenthold El Campo, TX 77437

October 28, 2019 8:00AM

NOTICE is hereby given that a meeting of the City Development Corporation (CDC) of El Campo, Texas will be held in the **Board Room** at **Northside Education Center**, **707 Fahrenthold** within said City, **Monday**, **October 28**, **2019** at **8:00AM**. 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 Closed Session to
 - Discuss And Deliberate Economic Development Negotiations As Authorized By Section 551.087, And Real Estate Negotiations As Authorized by Section 551.072 of the Texas Government Code regarding:
 - 1. SWIG Business Park
 - 2. CDC Property Located at 1717 Divide Street, El Campo
 - 3. Project Crash
 - 4. Project Hornet
- 4. Reconvene in Open Session To Consider Any Action To Be Taken From Executive Session
 - a. Take action, if necessary regarding executive session
- 5. Next Regular Board Meeting Monday, November 18, 2019 at 2:00PM
- 6. Joint Meeting/Workshop with City Council, Monday, November 25, 2019, City Hall, 5:00PM
- 7. 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 9:00AM Tuesday, October 22, 2019; 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.