

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 NOTICE & AGENDA CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center
707 Fahrenthold, Board Room
El Campo, Texas 77437

MARCH 23, 2026

2:00PM

NOTICE is hereby given that a meeting of the Board of Directors of the City Development Corporation (CDC) of El Campo, Texas will be held at the **Northside Education Center, 707 Fahrenthold, in the Board Room**, within said City, at **2:00PM** on **Monday, March 23, 2026**.

The purpose of the meeting will be to review and consider taking official action on the following items:

AGENDA

1. Call Regular CDC Meeting to Order
2. Pledge of Allegiance and Prayer
3. Take the Roll of Directors and Confirm the Presence of a Quorum
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. The CDC Board may not discuss, deliberate, or take any action on any item not on this agenda. The issue may be placed on a future agenda for consideration.

5. Review and Consider Approval of Minutes of the Regular Meeting February 23, 2026 and the Called Meeting March 12, 2026
6. Review CDC Financial Reports and CDC Investment Report for February 2026
7. Review Sales Tax Reports for February 2026

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.

8. Adjourn Regular Meeting to Hold Closed Session to:

Discuss and deliberate: economic development negotiations as authorized by Section 551.087, consultation with attorney as authorized by Section 551.071, real estate negotiations as authorized by Section 551.072, and deliberations about officers and employees of the governmental body as authorized by Section 551.074 of the Texas Government Code regarding the following:

- 1. Deliberation Regarding Economic Development Negotiations As Authorized By Section 551.087:**
 - A. Project Oxygen- Economic Development Incentive**
 - B. Project Cottage- Economic Development Incentive**
 - C. Project Diamonds- Economic Development Incentive**

9. Reconvene in Open Session to Consider Any Action To Be Taken From Closed Session

- A.**
- B.**
- C.**

10. Receive Director's Report on CDC Office Activities

11. Next Regular Board of Directors Meeting is Monday, April 28, 2026 at 2:00PM.

12. Adjourn Meeting

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 in El Campo, Texas, and on the CDC website at 1:30PM Tuesday, March 17, 2026; and remained posted continuously for at least 3 business days before the scheduled time of the meeting and was removed at ____AM/PM, _____ by _____. I further certify that the following local News Media were properly notified of the above stated meeting: KULP Radio Station and the Wharton County Leader Journal newspaper. This meeting may be attended by a quorum of City Council members.

Beverly Supak

Beverly Supak, Economic Development Specialist