

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 & AGENDA CITY DEVELOPMENT CORPORATION OF EL CAMPO

**Northside Education Center
707 Fahrenthold, Room 108
El Campo, Texas 77437**

SEPTEMBER 8, 2026

2:00PM

NOTICE is hereby given that a Called 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 Room 108**, within said City, at **2:00pm Tuesday, September 8, 2026**. The purpose of the meeting will be to review and consider taking official action on the following items:

AGENDA

1. Call Special CDC Meeting to Order
2. Take the Roll of Directors and Confirm the Presence of a Quorum of Board
3. Review and Consider Rescinding Grants \$100,000 for Project Southpaw Infrastructure, \$152,376 for I-69 Infrastructure Engineering, and \$50,000 for Project Boom 2 Site Improvement Grant
4. Review and Consider FYE 2026 Budget Amendments for Investment Income, Additional Infrastructure Projects, Replacement of Office Computers, Postage, Dues & Subscriptions, Auditor's Pension Liability Adjustment and Audit Expenses
5. CDC Fiscal Year 2026-2027 Budget Workshop
6. Review and Consider Approval of CDC Fiscal Year 2026-2027 Budget
7. Report on Governor's Small Business Summit October 15th in El Campo

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8. Adjourn Called Meeting to Hold Closed Session to Discuss and Deliberate:
Economic Development Negotiations Authorized by Section 551.087 of the
Texas Government Code Regarding the Following:
 - A. Project Ring- Economic Development Incentive
 - B. Project Family- Economic Development Incentive
9. Reconvene in Called Meeting into Open Session to Consider Any Action to Be
Taken from Closed Session
 - A.
 - B.
10. Next Regular Board of Directors Meeting is Monday, September 28, 2026
at 2:00PM
11. 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 Fahrenthold in El Campo, Texas, and on the CDC website at **11:00AM, Tuesday, September 1, 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