

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE
CITY DEVELOPMENT CORPORATION OF EL CAMPO
BUDGET AND PERSONNEL PLANNING WORKSHOP**

Northside Education Center
707 Fahrenthold
El Campo, TX 77437

August 14, 2015

11:45 a.m.

1. Kinnan Stockton called the Workshop to order at 11:55 a.m.
2. Skipped intentionally to Item #4 - Kinnan Stockton adjourned the Workshop to Closed session at 12:05 p.m.to:
 - a. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code, regarding:
 1. Executive DirectorWorkshop reconvened at 12:20 p.m.
3. The Draft of the budget for FY 2015-2016 was discussed at length, with several revisions suggested. The revised Draft will be presented at the regular Board meeting on Monday, August 17, 2015. The recommendations for contributing to the new Frontage Road, as requested by City Council, was discussed and will also be reviewed on Monday.
4. Discuss the vacant position of the Executive Director of the City Development Corporation. It was suggested that applications be accepted for this position until October 1, 2015, and the job will be posted on the TML and TEDC websites pending approval of the wording by the Board on Monday, August 17, 2015.
5. The Workshop adjourned at 1:42 p.m.