

**CITY DEVELOPMENT CORPORATION OF EL CAMPO  
SPECIAL CALLED MEETING**

Northside Education Center  
707 Fahrenthold  
El Campo, TX 77437

November 9, 2015

12:00 Noon

Board Members Present – Kinnan Stockton, David Allgayer, Wesley Lange, Larry Russell,  
John Hancock.

Staff Present – Beverly Supak

Others Present – Chris Elliott, attorney; Carolyn Gibson-Baros

Kinnan Stockton called the Special Meeting to order at 12:13 PM.

Kinnan Stockton adjourned the Special Meeting into Closed Session at 12:15 PM.

Special Meeting reconvened into Open Session at 1:37 PM.

Item #2 – Discussion of Personnel Matters. No action taken.

Item #3 – Review and consider deed restriction variance for Meisel Industrial Park, and take any necessary action. MOTION by Larry Russell to approve the variance to include certain temporary buildings for up to 14 months, subject to property owners' approval, seconded by Wesley Lange. MOTION passes unanimously.

Kinnan Stockton adjourned the Special Meeting at 1:41 PM.