CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
November 20, 2017

Kinnan Stockton called the Meeting to order at 8:03 AM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Board Members Present: Kinnan Stockton, David Allgayer, Larry Russell, Wesley Lange. Cuatro Strack arrived during Item #5.

Staff Present: Carolyn Gibson, Executive Director; Beverly Supak, Eco. Development Specialist

Others Present: Richard Young, Mayor Pro-Tem; Brittni Staff, City Accountant; and guests: Lance Lurker, Steve Ward.

Wesley Lange led the Pledge of Allegiance.

  Item #4. Public Comments. There were none.

  Item #5. Review and consider approval of minutes of the Regular Meeting of October 23, 2017. MOTION
    by Larry Russell to approve these minutes, seconded by David Allgayer. MOTION passes
    unanimously.

  Cuatro Strack entered the Regular Meeting.

  Item #6. Review bills and financial report by Brittni Staff.   No action taken.

  Item #7. Review and consider bids for drainage construction in Meisel Industrial Park, and take
    any necessary action. Bids were received from Palasek Construction, BLS Construction and DAM
    Services. MOTION by Cuatro Strack to accept the bid from DAM Services, contingent upon approval
    of Project Costa Rica by Railroad Commission, seconded by Wesley Lange. MOTION passes, with
    David Allgayer abstaining as owner of DAM Services.

     Kinnan Stockton recessed the Regular Meeting at 8:47 AM.
     Kinnan Stockton called the Closed Session to order at 8:47 AM.
     Kinnan Stockton adjourned the Closed Session at 8:59 AM.
     Kinnan Stockton reconvened the Regular Meeting at 8:59 AM.

  Action taken regarding Closed Session:

    1. Project Costa Rica: No action taken.
    2. Project Arctic: No action taken.

  Item #11.   Due to the Martin Luther King holiday, the next Regular Meeting of the Board of Directors will
    be held January 22, 2018, at 2:00 PM.

     Kinnan Stockton called for a motion to adjourn. MOTION by Larry Russell, seconded by Cuatro
     Strack at 9:01 AM.

     Kinnan Stockton adjourned the Regular Meeting at 9:01 AM.