

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.

CALLED MEETING MINUTES CITY DEVELOPMENT CORPORATION OF EL CAMPO

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

THURSDAY, MARCH 12, 2026

3:00PM

NOTICE was given that a Called Meeting of the Board of Directors of the City Development Corporation (CDC) of El Campo, Texas would be held at the **Northside Education Center, 707 Fahrenthold, in the Board Room**, within said City, at **3:00PM** on **Thursday, March 12, 2026**.

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

1. Cuatro Strack called the Called CDC Meeting to order at 3:02pm.
2. Cuatro Strack confirmed the presence of a quorum. Board Members present were Cuatro Strack, Gary Raybon, Tommy Hitzfeld, Anthony Garcia and Brian Hodges. CDC Director Carolyn Gibson, City Manager Courtney Sladek, and Deputy City Manager Rene Garcia were also present.
3. Cuatro Strack adjourned the Called Meeting at 3:03pm 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 Big Red Infrastructure Extension
4. Cuatro Strack reconvened the Called Meeting into Open Session at 3:22pm and called for any action to be taken from Closed Session.
 - A. Anthony Garcia moved to approve an infrastructure grant for the extension of Project Big Red, east of Jackson Street to Sam Bishkin Road, in the amount not to exceed \$283,269.17. The motion was seconded by Brian Hodges and passed unanimously.
 - B. No further action was taken as a result of Closed Session.
5. The next Regular Board of Directors Meeting is Monday, March 23, 2026 at 2:00PM.
6. Brian Hodges made a motion to adjourn, seconded by Anthony Garcia, and Cuatro Strack adjourned the Called Meeting at 3:31pm.

Carolyn Gibson, Recording Secretary