

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
CITY DEVELOPMENT CORPORATION OF EL CAMPO
Northside Education Center
707 Fahrenthold, Room 108
El Campo, Texas 77437**

NOTICE was given that a Special Called meeting of the Board of Directors of the City Development Corporation (CDC) of El Campo, Texas was held at the **Northside Education Center, 707 Fahrenthold, in the Room 108**, within said City, at **2:00pm Tuesday, September 8, 2026**.

MINUTES

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

1. Cuatro Strack called the Special Called CDC Meeting to order at 2:03PM.
2. Cuatro Strack confirmed the presence of a quorum of Board. Board Members present were Cuatro Strack, Tommy Hitzfeld, Anthony Garcia, and Brian Hodges. Rayce Jenkins was out for the birth of his daughter. Executive Director Carolyn Gibson, City Manager Courtney Sladek, and Deputy City Manager Rene Garcia were also present.
3. Cuatro Strack moved agenda item #8- for Closed Session, to come before other agenda items. Cuatro Strack adjourned the Called Meeting at 2:04PM to Hold Closed Session to: discuss and deliberate economic development negotiations as 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
4. Cuatro Strack reconvened the Called Meeting at 2:28PM and called for any action resulting from Closed Session.
 - A. Anthony Garcia moved to approve a Site Improvement Grant for Project Ring- El Campo Plaza for 10% up to a maximum of \$50,000 upon completion of improvements, and CDC receipt of invoices and proof of payment. Brian Hodges seconded the motion, which passed unanimously.
 - B. There was no further action taken from Closed Session.
5. Anthony Garcia moved to rescind infrastructure grant of 50% of \$3.2million for Project Southpaw- Fm 1162 water/wastewater, and \$50,000 Site Improvement Grant for Project Boom 2- old Sonic location demolition. No action was needed for Infrastructure Engineering for the South Side of Highway 59 East (#2), as the project will be completed. Motion was seconded by Brian Hodges and passed unanimously.
6. Anthony Garcia made a motion to approve the CDC's FYE 2026 Budget Amendments for Investment Income, Infrastructure Projects, Replacement of Office Computers, Postage, Dues & Subscriptions, Auditor's Pension Liability Adjustment, and Changed Audit Cost as presented, with the addition of Project Ring to Site Improvement Grants. Motion was seconded by Tommy Hitzfeld and passed unanimously.

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7. Carolyn Gibson went over the budget for CDC Fiscal Year 2026-2027 by each line item. She noted an increase of \$50,000 to pledged Site Improvement Grants for Project Ring, health insurance cost reduced to \$10,051 per employee due to former year budgeted increases, addition of Career Technology Association and HOSA promotion of \$1,000 each, Administrative Subtotal changed to \$358,396, Business Recruitment Incentives increased to \$51,029, and Total Workforce/Business Incentives increased to \$745,529.
8. Brian Hodges moved to approve the CDC's FY 2026-2027 Budget with noted changes. Anthony Garcia seconded the motion, which passed unanimously. The budget will be presented to City Council for their approval at the September 28th meeting.
9. Carolyn Gibson reported on the Governor's Small Business Summit October 15th in El Campo, noting First State Bank was confirmed as the Lunch Sponsor, panel speakers were being finalized, and Chet Garner as Key Note, and Drew Meyers as Master of Ceremonies were confirmed.
10. The next Regular Board of Directors Meeting is Monday, September 28, 2026, at 2:00PM.
11. Brian Hodges moved to adjourn the meeting, seconded by Tommy Hitzfeld and Anthony Garcia, and Cuatro Strack adjourned the meeting at 2:55PM.

Carolyn Gibson

Carolyn Gibson, Recording Secretary