

**MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
Northside Education Center  
707 Fahrenthold  
El Campo, TX 77437

March 23, 2015

3:00 p.m.

NOTICE is hereby given that a meeting of the City Development Corporation (CDC) of El Campo, Texas will be held at Northside Education Center, within said City, at **3:00 PM** on **Monday, March 23, 2015**. The purpose of the meeting will be to review and consider taking official action on the following items:

**AGENDA**

1. Call To Order.
2. Take the Roll of Directors and confirm the presence of a Quorum.
3. Pledge of Allegiance.
4. Public Comments:

At this time, any person with City Development Corporation-related business, not scheduled on the agenda, may speak to the CDC Board. In compliance with the Texas Open Meetings Act, the CDC Board is limited to making a statement of specific factual information in response to the inquiry, or reciting existing policy, but may not discuss, deliberate, or take any action on any item. The issue may be placed on a future agenda for consideration.

5. Review and consider approval of minutes of the Regular Meeting of February 23, 2015.
6. Review and consider approval of minutes of the joint Strategic Planning Meeting of City Council and CDC from January 27, 2015
7. Review bills and financial report.
8. Receive report and funding request from University of Houston Coastal Plains Small Business Development Center FY 2015-2016 and take any necessary action.
9. Review Revitalization Program, discuss and take any necessary action.
  - a. Marek Monseratte Building
  - b. JSP Investments – West Loop
  - c. Croix – Troy Lively Building
10. Review and consider new billboard designs and take any necessary action.
11. Discuss progress of Northside remodel for CDC.
12. Discuss and take any action regarding potential election of Type B (4b) Sales Tax

13. Hold an Closed Session to:
  - a. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code regarding:
    1. Report on Economic Development negotiations and prospects
  - b. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
    1. Project Expand
14. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - a. Take action, if necessary regarding executive session.
15. Adjourn

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m. March 20, 2015.

*Please note: The Board of the City Development Corporation of El Campo may adjourn into an Executive Session at any time during the Regular Meeting. Final action, decision, or vote, if any, with regard to any matter considered in Executive Session shall be made in Open Meeting. The City Development Corporation of El Campo may adjourn and reconvene.*