

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO
Council Chambers
315 E. Jackson
El Campo, TX 77437

February 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 in Council Chambers at 315 E. Jackson within said City, at **3:00 PM** on **Monday February 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 January 20, 2015.
6. Review bills and financial report.
 - a. Receive quarterly report from Northside Education Center and take any necessary action.
 - b. Review and discuss the Investment Policy of the City Development Corporation, take any necessary action.
7. Receive and review bids for office space at Northside Education Center and take any necessary action.
8. Discuss possible rental agreement with Northside Education Center, take any necessary action.
9. Discuss rental agreement with Winfield Corporation, take any necessary action.
10. Receive report on 2015 Wharton County Business Expo and Job Fair.
 - a. Receive report on BEDC.
11. Review Revitalization Program, discuss and take any necessary action.
 - a. J4 – Cuatro Strack
12. Hold an Executive Session to:
 - A. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding:
 - a. Report on Economic Development negotiations and prospects
 - b. Fesco – Garron Farrar
 - B. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
 - a. Project Expand

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.

13. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - A. Take action, if necessary regarding executive session.

14. Adjourn

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

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