

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center
707 Fahrenthold
El Campo, TX 77437

August 17, 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 Center within said City, at **3:00 PM** on **Monday, August 17, 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 July 27, 2015.
6. Review and consider approval of minutes of the Budget and Personnel Planning Workshop of August 14, 2015.
7. Review and consider Revitalization Program, and take any necessary action.
 - a. Leon's Heating, A/C, Electrical and Plumbing
 - b. Jr.'s Texas Smokehouse
8. Review and consider Winfield Solutions business, and take any necessary action.
 - a. Roof bids
 - b. Lease agreement
9. Review financial report, and take any necessary action.
 - a. Divide Street
 - b. FY 2015-2016 Budget Draft
10. Review new KEM Billboard designs, and take any necessary action.

11. Review and consider approval of contract for monthly accounting services with the City of El Campo, and take any necessary action.
12. Review and consider Agreement Regarding Construction Improvements with Tx.DOT and the City of El Campo in regards to the future development of frontage roads along I-69 and the request from the City of El Campo for the CDC to participate in this Agreement by a partnership of up to 1.5 million dollars, and take any necessary action.
13. Review and consider the following items in the Policy Manual for the City Development Corporation, and take any necessary action.
 - a. Ethics
 - b. Conflict of interest
 - c. Whistleblower
14. Hold an Closed Session to:
 - a. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
 1. Deed restrictions for acquired property
 - b. 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.
 - Project Star
 - Project Gin
 - Project Suds
 - Project Ranger
 - c. Consult with Attorney as authorized by Section 551.071 of the Texas Government Code regarding economic development.
 1. Report on Attorney General's Opinion regarding revitalization.
 - d. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code, regarding:
 1. Executive Director
15. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - a. Take action, if necessary regarding executive session.
16. Adjourn

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m. August 14, 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.