

**MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO**

Northside Education Center  
707 Fahrenthold  
El Campo, TX 77437

November 16, 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, 707 Fahrenthold within said City, at **3:00 PM** on **Monday, November 16, 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 October 19, 2015.
6. Review and consider approval of minutes of the Special Called Meeting of October 14, 2015.
7. Review and consider approval of minutes of the Special Called Meeting of October 28, 2015.
8. Review and consider approval of minutes of the Special Called Meeting of November 4, 2015.
9. Review and consider approval of minutes of the Special Called Meeting of November 9, 2015.
10. Review bills and financial report.
  - a. Courtney Sladek – report and audit notice
  - b. Frontage road account
  - c. Divide Street invoice
11. Review Revitalization Program, discuss and take any necessary action.

12. Discuss the restrictions for Meisel Park occupants and take any necessary action.
  - a. Winfield request - temporary buildings
  - b. Update/amend deed restrictions
13. Receive information from Winfield Solutions regarding request for subleasing, and take any necessary action.
14. Discuss updating the Policy Manual, and take any necessary action
  - a. Accrual benefits amendment
15. Receive report on ARCIT Annual Conference from 11-11-2015 and 11-12-2015.
16. Receive information on Joint Strategic Planning Meeting with City Council scheduled for Tuesday, January 29, 2016, at El Campo Country Club from 11:30 AM – 2:00 PM.
17. Hold an Closed Session to:
  - a. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code regarding:
    1. Project Star
    2. Project Bounce
    3. Project Training Fitzgerald
  - b. Discuss and deliberate real estate negotiations as authorized by Section 551.072 of the Texas Government Code regarding:
    1. Project Ranger
  - c. Discuss and deliberate personnel matters, as authorized by Section 551.071 of the Texas Government Code, regarding:
    1. Executive Director position
    2. Economic Development Specialist
18. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - a. Take action, if necessary regarding executive session.
19. Adjourn

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m. November 13, 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.*