

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center
707 Fahrenthold
El Campo, TX 77437

January 25, 2016

3:00 PM

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, January 25, 2016**. 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 November 16, 2015.
6. Review and consider approval of minutes of Special Called Meeting of December 9, 2015.
7. Review and consider approval of minutes of Joint Strategic Planning Meeting with City Council from January 19, 2016.
8. Review Revitalization Program, discuss and take any necessary action.
 - a. United Ag Corn Bagging Project grant presentation
 - b. Attorney General Opinion update
9. Review financial report, and take any necessary action.
10. Review and consider report of annual audit by Sanderson, Knox and Co. LLP, and take any necessary action.
 - a. Review of report
 - b. Review of charges

11. Hold a Closed Session to:
Discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code regarding:
 - Project Omar
 - Project Star
 - Project Zip
 - Project Fever
 - Project Egg

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

13. Receive and consider Director's and Eco. Dev. Spec. Reports and take any necessary action.
 - a. Job Fair 2016
 - b. Chamber of Commerce dues clarification.
 - c. Texas One membership
 - d. Governor's Small Business Forum
 - e. Policy manual revisions
 - f. Winfield compliance reports

14. Review and consider changing date and place for February, 2016, regular CDC Board meeting to the fourth Monday, February 22, 2016 at 3:00 PM in Council Chambers, City Hall, 315 E. Jackson, and take any necessary action.

15. Adjourn

This meeting is posted and conducted in accordance with Chapter 551 of the Texas Government Code. I certify that a copy of this agenda of the City Development Corporation of El Campo was posted at the CDC Offices, at the Northside Education Center, 707 Fahrenthold, and on the CDC website at 3:00 PM, Friday, January 22, 2016; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed at ____AM/PM, _____, by _____. I further certify that the following News Media were properly notified of the above stated meeting: KULP Radio Station, KIOX Radio Station, and the El Campo Leader News. This meeting may be attended by a quorum of City Council members.

Beverly K. Supak
Beverly K. Supak, Economic Development Specialist