

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

Council Chambers, City Hall  
315 E. Jackson St.  
El Campo, TX 77437

February 22, 2016

3:00 PM

NOTICE is hereby given that a Meeting of the City Development Corporation (CDC) of El Campo, Texas will be held in Council Chambers at City Hall within said City, at **3:00 PM** on **Monday, February 22, 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 January 25, 2016.
6. Review and consider approval of minutes of Special Called Meeting of February 1, 2016.
7. Receive annual report for Northside Education Center from Leeanna Shimek, and take any necessary action.
8. Review Revitalization Program, discuss and take any necessary action.
  - a. Update on Attorney General's Opinion.
9. Review financial report, and take any necessary action.
10. Review and consider previous two year's statements from Sanderson, Knox and Co. LLP, and take any necessary action.

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 Star
    - Project Zip
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. Report on Job Fair 2016.
  - b. Report on Merchant Meeting/Retail Strategies.
  - c. Report on Projects
14. 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, at City Hall, 315 E. Jackson, and on the CDC website at 3:00 PM, Friday, February 19, 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