

**MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
Northside Education Center  
707 Fahrenthold  
El Campo, TX 77437

March 21, 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, March 21, 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. Receive annual report and funding request from Kyle Smith, Director, U of H Coastal Plains Small Business Development Center, and take any necessary action.
6. Presentation of grant funds to El Campo Superwash Laundry – John Lessenger.
7. Review and consider approval of minutes of the Regular Meeting of February 22, 2016.
8. Review and consider approval of minutes of Special Called Meeting of February 29, 2016.
9. Review and consider adoption of minutes of Joint Strategic Planning Meeting with City Council from February 22, 2016.
10. Review financial report, and take any necessary action.
  - a. Review of February finances by Courtney Sladek
  - b. Receipt of final documents from Sanderson & Knox audit.
11. Workshop:
  - a. Revitalization Program
  - b. Meisel Industrial Complex Deed Restrictions and Protective Covenants

12. 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
13. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - a. Take action, if necessary regarding executive session.
14. Review and consider changes to CDC Revitalization Program, and take any necessary action.
15. Review and consider changes to Meisel Industrial Park Covenants and Restrictions, and take any necessary action.
16. Receive and consider Director's and Eco. Dev. Spec. Reports and take any necessary action.
17. 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 Farenthold, and on the CDC website at 12:00 PM, Tuesday, March 15, 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