CITY DEVELOPMENT CORPORATION OF EL CAMPO SPECIAL CALLED MEETING

Northside Education Center 707 Fahrenthold El Campo, TX 77437

October 28, 2015 9:00 AM

Board Members Present – Kinnan Stockton, David Allgayer, Wesley Lange, Larry Russell Board Members Not Present – John Hancock Staff Present – Beverly Supak Others Present – Marie McDermott, Carolyn Gibson-Baros, Doug Dowler, Holly Sulak-Willis

Kinnan Stockton called the Special Meeting to order at 9:05 AM.

Kinnan Stockton adjourned the Special Meeting into Closed Session at 9:08 AM.

Special Meeting reconvened into Open Session 4:15 PM.

Item #2 Discussion of Personnel Matters. No action taken.

Kinnan Stockton adjourned the Special Meeting at 4:30 PM.