

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO
Council Chambers
315 E. Jackson
El Campo, TX 77437

July 21, 2014

3:00 p.m.

NOTICE is hereby given that a meeting of the City Development Corporation (CDC) of El Campo, Texas will be held in Council Chambers at 315 E. Jackson within said City, at **3:00 PM** on **Monday, July 21, 2014**. 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 June 16, 2014. (Pages 3-4)
6. Review bills and financial report. (Pages 5-8)
7. Discuss and review FY 2014-2015 Budget, take any necessary action. (Pages 9-16)
8. Receive Quarterly Report from Northside Education Center, take any necessary action.
9. Review maintenance work needed for 1717 Divide Street. Take any necessary action. (Pages 17-18)
10. Election of Officers.
 - a. Accept nominations for President of the CDC Board of Directors, take any necessary action.
 - b. Accept nominations for Vice President of the CDC Board of Directors, take any necessary action.
 - c. Accept nominations for Secretary/Treasurer of the CDC Board of Directors, take any necessary action.
11. Review Revitalization Program, discuss and take any necessary action regarding: (Page 19)
12. Hold an Executive Session to:

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.

- A. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code.
 - a. Executive Director
- B. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding:

13. Reconvene in Open Session to consider actions to be taken from Executive Session.

- A. Take action, if necessary regarding executive session.

14. Adjourn

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., July 18, 2014 .

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