

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center
707 Fahrenthold
El Campo, TX 77437

May 18, 2015

3:00 p.m.

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, May 18, 2015**. 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 April 20, 2015.
6. Review and consider Revitalization Program, and take any necessary action.
7. Receive Jr.'s Smokehouse update and request for extension – Scott Chambers, and take any necessary action.
8. Review and consider engagement letter from Sanderson, Knox & Co., L.L.P, for year ending September 30, 2015, and take any necessary action.
9. Review 4a/4b special election results and discuss Joint Workshop with City Council, take any necessary action.
 - a. Date for workshop May 26, 2015, 5:00 PM, City Hall
 - b. CDC agenda for workshop
10. Review bills and financial report, and take any necessary action.
 - a. Office relocation
11. Review and consider proposal from Jackson Signs in the amount of \$1180.

12. Review Lease Agreement with Northside Education Center, and take any necessary action.
13. Review Board of Directors' Terms of Office and take any necessary action
14. Hold an Closed Session to:
 - a. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
 1. Project Ranger
 2. Project Antelope
 3. Project Expand
 - b. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code regarding:
 1. Report on Economic Development negotiations and prospects.
 - c. Consult with Attorney as authorized by Section 551.071 of the Texas Government Code regarding economic development.
 - d. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code, regarding:
 1. Executive Director
15. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - a. Take action, if necessary regarding executive session.
16. Review and consider CDC Policy updates, take any necessary action.
17. Adjourn

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m. May 15, 2015.

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.