

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

Northside Education Center  
707 Fahrenthold  
El Campo, TX 77437

September 21, 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, 707 Fahrenthold within said City, at **3:00 PM** on **Monday, September 21, 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 August 17, 2015.
6. Review bills and financial report, and take any necessary action.
  - a. Receive information regarding the City Council meeting of August 24, 2015.
  - b. Review financial information submitted to board for future streamlining of packet.
  - c. Receive information regarding Visa/MasterCard account.
7. Review Revitalization Program, discuss and take any necessary action.
  - a. Kainer-Erwin signage
  - b. Project Corn – United Ag
  - c. Jr.'s Smokehouse – Incentive agreement amendment
  - d. Letter of receipt from Attorney General's office
  - e. Revitalization Program reinstatement
8. Review and consider approval of contract for monthly accounting services with the City of El Campo, and take any necessary action.

9. Review and consider Winfield Solutions business, and take any necessary action.
  - a. Lease agreement
  - b. Drapela Construction – roof
10. Review and consider draft of Frontage Road partnership agreement with City of El Campo and Tx.DOT, and take any necessary action.
11. Receive information regarding the Joint Meeting to be held at 11:00 AM Tuesday September 22, 2015, at the Civic Center, Myatt Room, between the City Council, CDC, School Board, Chamber of Commerce, and ECEDC.
12. Hold an Closed Session to:
  - a. 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
      - A. Project Supply
      - B. Project Cantire
      - C. Project Suds
  - b. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
    1. Project Expand
    2. Project Ranger
  - c. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code regarding:
    1. Executive Director
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. September 18, 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.*