

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center
707 Fahrenthold
El Campo, TX 77437

October 19, 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, October 19, 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 September 21, 2015.
6. Review minutes of Special Called Joint Meeting City Council, CDC, EDC, Chamber of Commerce, and ECISD of September 22, 2015.
7. Review and consider approval of minutes of Special Called Meeting of CDC - Discussion of Personnel Matters, of October 14, 2015.
8. Receive Northside Education Center quarterly report from Leeanna Shimek, and take any necessary action.
9. Review financial report, and take any necessary action.
 - a. Sales tax report
 - b. Retail Strategies
10. Review and consider Revitalization Program, and take any necessary action.
 - a. Overview of FY 2014-2015
 - b. Support Brief of Revitalization Program
11. Review and consider Goals and Objectives of the City Development Corporation for FY 2015-2016, and take any necessary action.

12. Review and consider the first signed "Agreement Regarding the Construction of Improvements" with Tx.DOT and the City of El Campo in regards to the future development of frontage roads along I-69, with the CDC pledging \$501,000, and take any necessary action.
13. Review and consider updates to the Policy Manual for the City Development Corporation, and take any necessary action.
14. Review Winfield Lease correspondence, and take any necessary action.
15. 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. Replat of 2.21 acres
 2. Ranger property
 - 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.
Project HydroCannon
Project Portable
Project Eco-Oil
 - c. Consult with Attorney as authorized by Section 551.071 of the Texas Government Code regarding economic development.
 1. Report on Attorney General's Opinion regarding revitalization.
 - d. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code, regarding:
 1. Executive Director
 2. Accrual of benefits
16. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - a. Take action, if necessary regarding executive session.
17. Adjourn

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m. October 16, 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.