

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

Northside Education Center
707 Fahrenthold
El Campo, TX 77437

December 9, 2015

12:00 Noon

NOTICE is hereby given that a Special Called Meeting of the City Development Corporation (CDC) of El Campo, Texas, will be held at the Northside Education Center, 707 Fahrenthold within said city, at **12:00 Noon on Wednesday, December 9, 2015.** The purpose of the meeting is orientation for the new Executive Director and discussion of programs, vision, and direction. Formal action may be taken on the following items:

AGENDA

1. Call to Order
2. Review and consider current CDC programs, and take any necessary action.
 - a. Revitalization Program
 - b. Economic improvement/development incentive grants
 - c. Job creation incentive grants
 - d. Job training assistance
 - e. Certain targeted infrastructure improvements
 - f. Facilitation with permitting and other needs
 - g. Access to State and Federal programs and incentives
3. Discuss the Board of Directors vision and direction for CDC and Executive Director, and take any necessary action
 - a. Goals
 - b. Objectives
 - c. Direction
4. Hold a Closed Session to:
 - a. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code regarding:
 1. Current CDC programs
5. Reconvene into Open Session
 - a. Take action, if necessary, regarding Closed Session.
6. Adjourn