

**The mission of the City Development Corporation of El Campo is to promote economic development and growth in El Campo while protecting the unique quality of life that exists in the community.**

**MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
Northside Education Center  
707 Fahrenthold  
El Campo, TX 77437

May 16, 2016

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 Education Center, 707 Fahrenthold within said City, at **3:00 PM** on **Monday, May 16, 2016**. 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 18, 2016.
6. Review and consider CDAR investments, and take any necessary action.
7. Review bills and financial report.
  - a. Courtney Sladek – report
8. Review Revitalization Program, discuss and take any necessary action.
  - a. Current grant requests

9. Hold an Closed Session to:
  - a. Discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code regarding:
    1. Project Zip
    2. Absolute Pipeline Integrity
    3. Innovachem
  
10. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - a. Take action, if necessary regarding executive session
  
11. Receive and consider Director's and Eco. Dev. Spec. Reports and take any necessary action.
  - a. Retail Strategies contract renewal
  - b. Proclamations: National Tourism Week, Economic Development Week.
  - c. CDC Workforce Meeting
  - d. CDC Realtor's Luncheon May 16.
  - e. Upcoming – Glen Hagar at Praseks May 24, USDA at Chamber May 25
  - f. Budget Workshops
  - g. Jackson Signs
  - h. Projects
  - i. Economic Excellence submission
  
12. June CDC Board of Directors Meeting date – June 13, 2016.
  
13. Adjourn

This meeting is posted and conducted in accordance with Chapter 551 of the Texas Government Code. I certify that a copy of this agenda of the City Development Corporation of El Campo was posted at the CDC Offices, at the Northside Education Center, 707 Fahrenthold, at City Hall, 315 E. Jackson, and on the CDC website at 12:00 noon, Wednesday, May 11, 2016; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed at \_\_\_\_AM/PM, \_\_\_\_\_, by\_\_\_\_\_. I further certify that the following News Media were properly notified of the above stated meeting: KULP Radio Station, KIOX Radio Station, and the El Campo Leader News. This meeting may be attended by a quorum of City Council members.  
Beverly K. Supak, Economic Development Specialist