

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

June 13, 2016

2:00 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 **2:00 PM** on **Monday, June 13, 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. Budget Workshop – Fiscal Year 2016-2017

5. 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.

6. Review and consider approval of minutes of the Regular Meeting of May 16, 2016.
7. Review bills and financial report.
 - a. Courtney Sladek - report
8. Review and consider CDAR investments, and take any necessary action.
9. Review and consider promotion of El Campo at Sugarland Skeeter's Constellation Field for 2016 season, and take any necessary action.

10. Review and consider Retail Strategies contract renewal for a 2-year term at a cost of \$26,000 per year, and take any necessary action.
11. Review and consider paying for an Environmental Assessment, which is required for the Texas Capital Fund Grant, for infrastructure improvement in Meisel Industrial Park, and take any necessary action
12. Hold an Closed Session to:
 - a. Discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code regarding
 - Project Daisies
 - Project Zip
 - Project Diamond
 - Project Dial
 - Absolute Pipeline
 - Integrity
13. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - a. Take action, if necessary regarding executive session
14. Consider changing the regular meeting time of the CDC Board of Directors from 3:00 PM to 2:00 PM, and take any necessary action.
15. Receive and consider Director's and Eco. Dev. Spec. Reports and take any necessary action.
 - a. I-69 Conference, Corpus Christi, TX - Report
 - b. Texas Rural Challenge Conference, Waco, TX – Report
 - c. ARCIT
 1. Texas Workforce Commission meeting of May 10, 2016
 2. House of Representatives Public Hearing of May 23, 2016
 - d. CDC support of Wharton County Health Fair
 - e. "Mock" interviews – EC Jr. High Eighth Graders
 - f. Upcoming events
 - g. July CDC Board of Directors meeting – Monday, July 18, 2016.
16. 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 Farenthold, at City Hall, 315 E. Jackson, and on the CDC website at 12:00 noon, Wednesday, June 8, 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