

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 AND
BUDGET WORKSHOP
CITY DEVELOPMENT CORPORATION OF EL CAMPO**
Northside Education Center
707 Fahrenthold, Board Room, #102
El Campo, TX 77437

June 26, 2017

8:00 AM

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 **8:00 AM** on **Monday, June 26, 2017**. 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. Welcome Joe "Cuatro" Strack, incoming Director for CDC.
5. Recognize John Hancock, retiring Director for CDC.
6. 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.
7. Review and consider approval of minutes of the Regular Meeting of May 22, 2017, and take any necessary action.
8. Election of Officers for Board of Directors of CDC.
9. Review bills and financial report – Courtney Sladek
10. Review Texas Gulf Federal Credit Union CD #40 for reinvestment, maturing July 7, 2017, and take any necessary action.
11. Budget Workshop
12. Review and consider date of July Board of Directors meeting for July 24, 2017, and take any necessary action.
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 3:00 PM, Tuesday, June 20, 2017; 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