

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.

CALLED MEETING NOTICE & AGENDA CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center
707 Fahrenthold, Room 108
El Campo, Texas 77437

April 16, 2024

12:00PM

NOTICE is hereby given that a meeting of the Board of Directors of the City Development Corporation (CDC) of El Campo, Texas will be held at the **Northside Education Center, 707 Fahrenthold, in Room 108** within said City, at **12:00PM** on **Tuesday, April 16, 2024**.

The purpose of the meeting will be to review and consider taking official action on the following items:

AGENDA

1. Call CDC Meeting to Order
2. Pledge of Allegiance and Prayer
3. Take the Roll of Directors and Confirm the Presence of a Quorum
4. Adjourn Regular Meeting to Hold Closed Session to:

Discuss and deliberate: economic development negotiations as authorized by Section 551.087, consultation with attorney as authorized by Section 551.071, real estate negotiations as authorized by Section 551.072, and deliberations about officers and employees of the governmental body as authorized by Section 551.074 of the Texas Government Code regarding the following:

1. Project Patriot Economic Development Incentive
5. Reconvene in Open Session to Consider Any Action To Be Taken From Executive Session
 - A.
6. Next Board of Directors Regular Meeting Date is Tuesday, April 23, 2024 at 2:00PM
7. Adjourn Meeting

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, and on the CDC website at 4:00PM Tuesday, April 9, 2024; 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 Supak

Beverly Supak, Economic Development Specialist