

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.

REGULAR MEETING NOTICE & AGENDA CITY DEVELOPMENT CORPORATION OF EL CAMPO

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

JUNE 24, 2024

2:00PM

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 the Board Room** within said City, at **2:00PM on Monday, June 24, 2024.**

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

AGENDA

1. Call Regular CDC Meeting to Order
2. Pledge of Allegiance and Prayer
3. Take the Roll of Directors and Confirm the Presence of a Quorum
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. The CDC Board may not discuss, deliberate, or take any action on any item not on this agenda. The issue may be placed on a future agenda for consideration.
5. Review and Consider Approval of Minutes of the Regular Meeting May 20, 2024
6. Presentation of Audit for CDC 2022-2023 Fiscal Year by John Watson, Brooks, Watson & Company
7. Review CDC Financial Report and CDC Investment Report for May 2024
8. Review Sales Tax Reports for May 2024
9. Report on Upcoming Board Appointments by City Council June 24th at 6:00PM
10. Review and Consider Partnership with Next Move Group for Site Selection, Business Retention & Expansion, and Board/Staff Training
11. CDC Budget Workshop for Fiscal Year 2024-2025

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12. 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. Deliberation Regarding Economic Development Negotiations As Authorized By Section 551.087:**
 - A. Project Hobo- Economic Development Incentive**
 - B. Project Patriot- Economic Development Incentive**
 - C. Project Fancy- Economic Development Incentive**
- 2. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property as Authorized By Section 551.087**
 - A. Project Safe**

13. Reconvene in Open Session to Consider Any Action To Be Taken From Executive Session

- A.**
- B.**
- C.**

14. Receive Director's Report on CDC Office Activities

15. Next Board of Directors Regular Meeting is Monday, July 22, 2024 at 2:00PM

16. 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 11:30AM Friday, June 21, 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 Wharton County Leader Journal. This meeting may be attended by a quorum of City Council members.

Carolyn Gibson

Carolyn Gibson, Executive Director