

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

**SEPTEMBER 23, 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, September 23, 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 August 26, 2024
6. Review CDC Financial Report and CDC Investment Report for August 2024
7. Review Sales Tax Reports for August/September 2024
8. Report on Projects Included in Pledged Funds for 2024-2025 Budget
9. Discuss and Consider CDC Support of 2025 Wharton County Day at the Capitol
10. Report on City Council Approval of CDC Budget for Fiscal Year 2024-2025

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11. 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 Fancy- Report on Economic Development Incentive
  - B. Project Smoke- Report on Economic Development Incentive
  - C. Project Grow- Economic Development Incentive
  - D. Project Care- Economic Development Incentive
2. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property as Authorized By Section 551.087
  - A. Project Melon

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

- A.
- B.
- C.

13. Receive Director's Report on CDC Office Activities

14. Next Board of Directors Regular Meeting is Monday, October 28, 2024 at 2:00PM

15. 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 10:00AM Friday September 20, 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.*

***Beverly Supak***

**Beverly Supak, Economic Development Specialist**