

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, Room 105
El Campo, Texas 77437

NOVEMBER 18, 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 Room 105** within said City, at **2:00PM** on **Monday, November 18, 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 September 23, 2024
6. Review CDC Financial Report and CDC Investment Report for September 2024
7. Discuss and Consider Any Budget Amendments for CDC Fiscal Year Ending September 30, 2024
8. Review Sales Tax Reports for September/October 2024
9. Discuss and Consider Off-site Storage for CDC Files Requiring Retention and CDC Equipment
10. Discuss and Consider Sponsoring 2025 Governor's Small Business Summit in El Campo
11. Discuss and Consider Hosting Holiday Reception with City Council and Other Local Stakeholders

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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 Fancy- Report on Economic Development Incentive
 - B. Project Smoke- Economic Development Incentive
 - C. Project Fun- Economic Development Incentive
 - D. Project Care- Economic Development Incentive
 - E. Project Happy- Economic Development Incentive
 - F. Project Ryan- Economic Development Incentive
 - G. Project Shock- Report on Economic Development Incentive
 - H. Project Family- Report on Economic Development Incentive
 - I. Report on Projects Grow, Simple, Boom, and Euro: Economic Development Incentives
2. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property as Authorized By Section 551.087
 - A. Real Estate Negotiations- CDC's Higbee Property

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

- A.
- B.
- C.

14. Receive Director's Report on CDC Office Activities

15. Next Regular Board of Directors Meeting Date is Monday, December 23, 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 12:30PM Friday, November 15, 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 local News Media were properly notified of the above stated meeting: KULP Radio Station and the Wharton County Leader Journal newspaper. This meeting may be attended by a quorum of City Council members.

Beverly Supak _____

Beverly Supak, Economic Development Specialist