

CITY DEVELOPMENT CORPORATION OF EL CAMPO
SPECIAL CALLED MEETING
September 6, 2017

Board Members Present: Kinnan Stockton, David Allgayer, Wesley Lange, Larry Russell, Cuatro Strack

Staff Present: Carolyn Gibson, Executive Director; Beverly Supak, Eco. Development Specialist

Kinnan Stockton called the Meeting to order at 8:04 AM and noted a QUORUM of Directors present.

David Allgayer led the Pledge of Allegiance.

Kinnan Stockton recessed the Special Called Meeting at 8:04 AM

Kinnan Stockton called the Closed Session to order at 8:05 AM.

Kinnan Stockton adjourned the Closed Session at 9:06 AM.

Kinnan Stockton reconvened the Special Called Meeting at 9:06 AM.

Item #5. Take action, if necessary, regarding Closed Session. NO action taken.

Kinnan Stockton called for a motion to adjourn the Special Called Meeting. MOTION by Cuatro Strack, seconded by Larry Russell. MOTION passes unanimously. Kinnan Stockton adjourned the Special Called Meeting at 9:07 AM.