

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 MINUTES CITY DEVELOPMENT CORPORATION OF EL CAMPO

April 16, 2024

12:00PM

A meeting of the Board of Directors of the City Development Corporation (CDC) of El Campo, Texas was held at the Northside Education Center, 707 Farenthold, in Room 108, beginning at 12:00PM on Tuesday, April 16, 2024.

MINUTES

1. President Cuatro Strack called the Special CDC Meeting to Order at 12:20PM.
2. Cuatro Strack led the Pledge of Allegiance and the Prayer.
3. Cuatro Strack confirmed the presence of a quorum. Board members present were Cuatro Strack, Tommy Hitzfeld, Gary Raybon, Anthony Garcia and Brian Hodges. Also present were Executive Director Carolyn Gibson, Economic Development Specialist Beverly Supak, City Manager Courtney Sladek, Mayor Chris Barbee and Mayor Pro-Tem Eugene Bustamante. Present and representing Patriot Rail were CEO John Fenton, President and COO Jerry Hall, Chief Policy Officer Donald Itzkoff, SVP Business Development Rob Thrall, Business Development Director Pablo Gonzales, Senior Advisor Avery Grimes, VP Strategic Planning Owen Zidar, and President of Hydra Logistics Dave Chambers. Present from CPKC were John Harmon and Chris Carucci, Directors of Business Development.
4. Cuatro Strack adjourned the Called Meeting at 12:22PM to go into Closed Session to: Discuss and deliberate economic development negotiations as authorized by section 551.087, 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.

Courtney Sladek left the Closed Session at 1:20PM.
Chris Barbee left the Closed Session at 2:10PM.
Eugene Bustamante left the Closed Session at 2:11PM.
5. Cuatro Strack reconvened into Open Session at 2:13PM to consider any action to be taken from Closed Session. No action was taken.
6. Motion by Tommy Hitzfeld to adjourn the Called Meeting, seconded by Brian Hodges. Motion passed unanimously and Cuatro Strack adjourned the Called Meeting at 2:13PM.

Beverly Supak

Beverly Supak, Recording Secretary