

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

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

April 2, 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 Fahrenthold, in the Board Room within said City, at 12:00PM on Tuesday, April 2, 2024.

MINUTES

1. Cuatro Strack called the Special CDC Meeting to order at 12:01PM.
2. Anthony Garcia led the Pledge of Allegiance and Cuatro Strack led the Prayer.
3. Cuatro Strack confirmed the presence of a quorum with Board members Cuatro Strack, Tommy Hitzfeld, Gary Raybon, Anthony Garcia and Brian Hodges present. Also present were CDC Executive Director Carolyn Gibson and Pam Hunt with EC Memorial Hospital. City Manager Courtney Sladek arrived at 12:04PM and joined the Board in Closed Session.
4. Cuatro Strack adjourned the Called Meeting at 12:02PM 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. Project Spur Economic Development Incentive
5. Reconvene in Open Session to Consider Any Action To Be Taken From Executive Session
 - A. Anthony Garcia moved to approve CDC support of \$3.3 Million for Project Spur infrastructure, for service to 178,760 SF of additional commercial buildings, pending approval of CDC attorney- with conditions set in Closed Session, and approval of the Performance Agreement by the Board of Directors. Tommy Hitzfeld seconded the motion, which passed with no one voting no, in a 4-0-1 vote. Cuatro Strack abstained from voting because he is also serves on the Hospital District Board.
6. The next Board of Directors Regular Meeting Date is Tuesday, April 23, 2024 at 2:00PM.
7. Gary Raybon moved to adjourn, Brian Hodges, Tommy Hitzfeld and Anthony Garcia seconded, and Cuatro Strack adjourned the Called Meeting at 1:05PM.