

**SPECIAL CALLED MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO**

Northside Education Center
707 Fahrenthold
El Campo, TX 77437

November 9, 2015

12:00 Noon

NOTICE is hereby given that a Special Called Meeting of the City Development Corporation (CDC) of El Campo, Texas, will be held at the Northside Education Center, 707 Fahrenthold within said city, at **12:00 Noon** on **Monday, November 9, 2015**. The purpose of the meeting will be to review and consider taking action on the following items:

AGENDA

1. Call to Order
2. Hold a Closed Session to:
 - a. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code regarding:
 1. Executive Director position
3. Reconvene into Open Session
 - a. Take action, if necessary, regarding Closed Session.
 - b. Review and consider deed restriction variance for Meisel Industrial Park, and take any necessary action.
4. Adjourn

