

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO
Northside Center Conference Room
707 Fahrenthold
El Campo, TX 77437

September 22, 2008

3:30 p.m.

NOTICE is hereby given that a meeting of the City Development Corporation (CDC) of El Campo, Texas will be held in the Northside Center Conference Room at 707 Fahrenthold within said City, at **3:30 p.m.** on **Monday, September 22, 2008.** The purpose of the meeting will be to review and consider taking official action on the following items:

AGENDA

1. Call To Order.
2. Take the Roll of Directors and confirm the presence of a Quorum.
3. Review and consider approval of minutes of the Regular Meeting of August 25, 2008. (pages 2-3)
4. Review bills and August Financial report. (pages 4-17)
5. Discuss start time of October 8, 2008 CDC Workshop and take possible action.
6. Hold an Executive Session to:
 - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087.
 - B. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code.
7. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - A. Take action, if necessary regarding economic development negotiations.
 - B. Take action, if necessary regarding personnel matters.
8. Staff Activity Report and Update.
9. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:30 p.m., September 19, 2008.