

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

December 15, 2008

3:00 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 **3:00 p.m.** on **Monday, December 15, 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 November 10, 2008. (pages 2-4)
4. Review bills and financial report. (pages 5-17)
5. Consider and take possible action on placing advertisement in "Experience El Campo". See example of magazine. (pages 18-22)
6. I69 and the Freight Shuttle presentation by Zachry American and discussion.
7. Consider and take possible action on request from Northside Education Center for share of expense for lawn and landscape maintenance. (pages 23-26)
8. Review, discuss, and take possible action on 12 month Goals and Action Plans from October 8, 2008 LCRA facilitated workshop. (pages 27-41)
9. Receive Staff Report and Update on :
  - A. Update on Rail
  - B. Tour of South Texas Project Nuclear Plant
  - C. Executive Director's attendance at Victoria Economic Development's Annual Event
  - D. Sizemore marketing
  - E. City Council meetings
  - F. 2009 Job Fair
  - G. Executive Director's appointment to LCRA Lower Colorado Basin Advisory panel
  - H. City Council's request for 4A/4B presentation
  - I. Executive Director's attendance at IEDC training
10. Hold an Executive Session to:
  - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087, regarding:
    - a. Project Palacios
    - b. Project Crop Science
    - c. Project Diamond
    - d. Project Link
11. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - A. Take action, if necessary regarding economic development negotiations.
12. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., December 12, 2008.