

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

October 26, 2009

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, October 26, 2009.** 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 September 21, 2009.
4. Review bills and financial report.
5. Receive and discuss update from Committee on 4B Projects, take any necessary action.
6. Receive activity report and update from Northside Education Center, take any necessary action.
7. 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 Eagle Eye
    - b. Project Diamond
  - B. Discuss and deliberate real estate negotiations, as authorized by Section § 551.072 of the Texas Local Government Code.
    - a. Divide Street property
8. 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 real estate negotiations.
9. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., October 23, 2009.