

SPECIAL CALLED MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Center Conference Room
707 Fahrenthold
El Campo, TX 77437

November 3, 2009

6:15 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 **6:15 p.m.** on **Tuesday, November 3, 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. Hold an Executive Session to:
 - A. Discuss and deliberate real estate negotiations, as authorized by Section § 551.072 of the Texas Local Government Code regarding the Divide Street Property.
4. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - A. Take action, if necessary regarding real estate negotiations.
5. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., October 30, 2009.