

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

May 17, 2010

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, May 17, 2010**. 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 April 19, 2010.
4. Review bills and financial report.
5. Review and discuss modified lease agreement with Cardell Cabinetry, take any necessary action.
6. Discuss and take any necessary action regarding Marketing and Advertising:
  - a. Discuss marketing partnership with El Campo Chamber of Commerce
  - b. Discuss promotional brochure being developed by Circle L Media
7. Discuss and review the Investment Policy of the City Development Corporation, take any necessary action.
8. Update on Project Diamond/EC Little League, discuss and take any necessary action.
9. Discuss and take possible action on expiring terms of CDC Board Members and consider making recommendations to City Council for the appointment of Board Members.
10. Recognition of Award to City Development Corporation of El Campo by Texas Economic Development Corporation for "Economic Excellence" in Fiscal Year 2008-2009.
11. Hold an Executive Session to:
  - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087, regarding Project CASE.
  - B. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code regarding Executive Director's performance review
12. 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.
13. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., May 14, 2010.