

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

July 19, 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, July 19, 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. Recognition of outgoing and incoming Directors.
4. Election of Officers.
 - a. Accept nominations for President of the CDC Board of Directors, take any necessary action.
 - b. Accept nominations for Vice President of the CDC Board of Directors, take any necessary action
 - c. Accept nominations for Secretary/Treasurer of the CDC Board of Directors, take any necessary action
5. Review and take possible action on Resolution designating Signatories on all official documents and bank accounts.
6. Review and consider approval of minutes of the Regular Meeting of May 17, 2010 and the Regular Meeting of June 21, 2010.
7. Review bills and financial report.
8. 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
9. Update on Project Diamond/EC Little League, discuss and take any necessary action.
10. Discuss August 30, 2010 Annual CDC Workshop, take any necessary action.
11. Update on Northside Education Center Phase III Project.
12. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., July 16, 2010.