

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

August 16, 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, August 16, 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 take possible action on Resolution designating Signatories on all official documents and bank accounts.
4. Review and consider approval of minutes of the Regular Meeting of July 19, 2010.
5. Review bills and financial report.
6. Discuss and review Draft FY 2010-2011 Budget, take any necessary action.
7. 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 Cardell Cabinetry.
8. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - A. Take action, if necessary regarding real estate negotiations.
9. Update on Project Diamond/EC Little League, discuss and take any necessary action.
10. Discuss September 14, 2010 Annual CDC Workshop and upcoming TEDC Sales Tax training seminars, 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., August 13, 2010.