

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

January 17, 2011

2:00 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 **2:00 p.m.** on **Monday, January 17, 2011.** 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 December 14, 2010.
4. Review and consider approval of minutes of the Project Diamond-El Campo Little League Workshop held on January 11, 2011.
5. Review bills and financial report.
6. Update on Project Diamond/EC Little League, discuss and take any necessary action.
 - A. Discuss and consider request for extension to deadline set in MOA.
7. Receive quarterly workforce development update from Northside Education Center, discuss and take any necessary action.
8. Receive update on Revitalization Campaign.
9. Discuss scheduling dates for tour of Prasek's Manufacturing and Distribution.
10. Hold an Executive Session to:
 - A. Consult with Attorney as authorized by Section 551.071 of the Texas Government Code, regarding the Earl Joy suit.
11. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - B. Take action, if necessary regarding consultation with attorney.
12. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 2:00 p.m., January 14, 2011.

Please note: The Board of the City Development Corporation of El Campo may adjourn into an Executive Session at any time during the Regular Meeting. Final action, decision, or vote, if any, with regard to any matter considered in Executive Session shall be made in Open Meeting. The City Development Corporation of El Campo may adjourn and reconvene.