

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

March 21, 2011

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, March 21, 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 February 21, 2011.
4. Review bills and financial report.
5. Receive and discuss report and funding request from University of Houston Coastal Plains Small Business Development Center, take any necessary action.
6. Review and discuss the Investment Policy of the City Development Corporation, take any necessary action.
7. Update on Project Diamond/EC Little League, discuss and take any necessary action.
8. Review and discuss results of the Revitalization Campaign, consider extension and additional funding of the Campaign, take any necessary action.
9. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., March 18, 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.