

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Center Conference Room
707 Fahrenthold
El Campo, TX 77437

February 19, 2008

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 **Tuesday, February 19, 2008.** 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 January 21, 2008.
4. Review bills.
5. Review January Financial report.
6. Review and consider approval of Agreement with Hawes, Hill, Calderon.
7. Hold an Executive Session to:
 - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087.
 - B. Consult with Attorney as authorized by Section 551.071 of the Texas Government Code.
 - C. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code.
 - D. Discuss and deliberate real estate negotiations, as authorized by Section § 551.072 of the Texas Local Government Code.
8. 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 consultation with Attorney.
 - C. Take action, if necessary regarding personnel matters.
 - D. Take action, if necessary regarding real estate negotiations.
9. Staff Activity Report and Update.
10. Adjourn.