

**MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
Council Chambers  
315 E. Jackson  
El Campo, TX 77437

June 24, 2013

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 Council Chambers at 315 E. Jackson within said City, at **3:00 PM** on **Monday, June 24, 2013**. 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. Pledge of Allegiance.
4. Review and consider approval of minutes of the Regular Meeting of May 13, 2013.
5. Review bills and financial report.
6. Update on Project Diamond/EC Little League, discuss and take any necessary action.
7. Review Revitalization Program, discuss and take any necessary action.
8. Hold an Executive Session to:
  - A. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding:
    - a. Project Chamber
    - b. Report on Economic Development negotiations and prospects.
  - B. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
    - a. Project O'Connor
9. Adjourn

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., June 21, 2013.

*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.*