

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

August 19, 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, August 19, 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 July 15, 2013.
5. Review bills and financial report.
6. Discuss and review FY 2013-2014 Budget, take any necessary action.
7. Receive Quarterly Report from Northside Education Center, take any necessary action.
8. Update on Project Diamond/EC Little League, discuss and take any necessary action.
9. Review Revitalization Program, discuss and take any necessary action.
10. Hold an Executive Session to:
  - A. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code.
    - a. Executive Director
  - B. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding:
    - a. Report on Economic Development negotiations and prospects.
11. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - A. Take action, if necessary regarding executive session.
12. Adjourn

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., August 16, 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.*