

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Center Conference Room
707 Fahrenthold
El Campo, TX 77437

April 21, 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 **Monday, April 21, 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 March 17, 2008.
4. Review bills.
5. Review March Financial report.
6. Introduction of new Northside Center Director, review and discuss Northside Center quarterly report.
7. Discuss and take possible action on Resolution recognizing the week of April 21-27, 2008 as Small Business Appreciation Week.
8. Review and take possible action on funding request from the University of Houston Coastal Plains Small Business Development Center.
9. Staff Activity Report and Update.
10. 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.
11. 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.
12. Adjourn.