

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Center Conference Room
707 Farenthold
El Campo, TX 77437

May 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 Farenthold within said City, at **3:00 p.m.** on **Monday, May 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 April 21, 2008.
4. Review bills.
5. Review April Financial report.
6. Review and Discuss Board of Director's terms.
7. Review and take possible action on an Agreement extension with Rosann Zalman.
8. Review and take possible action on Agreement between Northside Education Center and the City Development Corporation.
9. Review and take possible action on 2008 Property Appraisals.
10. Northside Center Activity Report.
11. University of Houston Small Business Development Center Activity Report.
12. Staff Activity Report and Update.
13. Hold an Executive Session to:
 - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087.
14. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - A. Take action, if necessary regarding economic development negotiations.
15. Adjourn.