

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Center Conference Room
707 Fahrenthold
El Campo, TX 77437

June 15, 2009

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, June 15, 2009.** 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 May 21, 2009 and the Special Called Meeting of June 1, 2009.
4. Review bills and financial report.
5. Discuss and take possible action on expiring terms of CDC Board Members and consider making recommendations to City Council for the appointment of Board Members.
6. Hold an Executive Session to:
 - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087, regarding:
 - a. Project Scale
 - b. Project AMB
 - B. Discuss and deliberate real estate negotiations, as authorized by Section § 551.072 of the Texas Local Government Code.
 - a. Divide Street property
 - C. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code regarding Executive Director's performance evaluation.
7. 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 real estate negotiations.
 - C. Take action, if necessary regarding personnel matters.
8. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., June 12, 2009.