

**MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
Northside Center Conference Room  
707 Fahrenthold  
El Campo, TX 77437

November 16, 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, November 16, 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. Receive proposal by Northside Education Center regarding Phase III, take any necessary action.
4. Discuss and Review Insurance renewal for Cardell Blue Creek building, take any necessary action.
5. Discuss and Review proposals for the Annual Financial Audit, take any necessary action.
6. Review and consider approval of minutes of the Regular Meeting of October 26, 2009
7. Review and consider approval of minutes of the Special Called Meeting of November 3, 2009.
8. Review bills and financial report.
9. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., November 13, 2009.