

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

January 26, 2009

4:00 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 **4:00 p.m.** on **Monday, January 26, 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 December 15, 2008.
4. Review bills and financial report.
5. Review and consider approval of Fiscal Year 2007-2008 Audit.
6. University of Houston Small Business Development Center Activity Report and Update.
7. Receive Staff Report and Update on :
 - A. Ad for Experience El Campo
 - B. Rice Belt building repairs
 - C. Cardell Incentive Check
 - D. BREPS
 - E. KCS Rail Update
 - F. 2009 Job Fair
 - G. Workforce Development Update
 - a. Alternative School Project
 - b. Career And Technology Education committee
 - c. GED/Computer class
 - d. QuickBooks Class
 - e. Excel Class
 - f. Photoshop Class
 - g. InDesign Class
 - h. OSHA Class
 - i. SkillPath "The Essentials of Excellent Customer Service" seminar
 - H. Meetings/Functions Attended
 - a. Chamber Meeting
 - b. Chamber Annual Banquet
 - c. Northside Education Center
 - d. Wharton Chamber/Customer Service Seminar
 - e. Rotary
 - f. City Council/4A-4B Presentation
 - g. 4A-4B Committee meeting
 - h. CDC Goals Committee meeting
 - i. 12 at 12 committee meeting
8. 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 Diamond
 - b. Project Destination
 - c. Project Chip
 - d. Project Tank
 - e. Project Sand
 - f. Project Link
9. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - A. Take action, if necessary regarding economic development negotiations.
10. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 4:00 p.m., January 23, 2009.