

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

July 26, 2011

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 **Tuesday, July 26, 2011**. 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. Northside Education Center Quarterly update.
4. Update on Project Diamond/EC Little League, discuss and take any necessary action.
5. Review and consider approval of minutes of the Regular Meeting of June 27, 2011.
6. Review bills and financial report.
7. Hold an Executive Session to:
 - A. Consult with Attorney as authorized by Section 551.072 of the Texas Government Code, real estate: Blue Creek building.
 - B. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code, regarding administrative position.
 - C. Take any necessary action regarding Executive Session.
8. Review Office Space Lease Agreement with City of El Campo, discuss and take any necessary action.
9. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., July 22, 2011.

Please note: The Board of the City Development Corporation of El Campo may adjourn into an Executive Session at any time during the Regular Meeting. Final action, decision, or vote, if any, with regard to any matter considered in Executive Session shall be made in Open Meeting. The City Development Corporation of El Campo may adjourn and reconvene.