

**SPECIAL CALLED MEETING
CITY DEVELOPMENT CORPORATION OF EL CAMPO**

City Hall Council Chambers
315 E. Jackson Street
El Campo, TX 77437

August 26, 2011

2:00 p.m.

NOTICE is hereby given that a Special Called Meeting of the City Development Corporation of El Campo, Texas will be held in Council Chambers at 315 E. Jackson Street within said city, at **2:00 p.m.** on **Friday, August 26, 2011** for the purpose of considering and taking official action on the following items:

AGENDA

1. Call To Order.
2. Take Roll of Directors and confirm presence of a Quorum.
3. Hold an Executive Session to:
 - a. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding Project Frameless.
 - b. Consult with attorney, as authorized by Section 551.072 of the Texas Government Code, real estate: Blue Creek building.
4. Actions to be taken from Executive Session.
5. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17, at 2:00 p.m., August 23, 2011.