

**MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
Council Chambers  
315 E. Jackson  
El Campo, TX 77437

October 17, 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 Council Chambers at 315 E. Jackson within said City, at **3:00 PM** on **Monday, October 17, 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. Review and consider approval of minutes of the Regular Meeting of September 19, 2011.
4. Review bills and financial report.
5. Receive update on West Loop Community Park.
6. Review and consider MOU between City Development Corporation of El Campo and El Campo Little League; take any necessary action.
7. Hold an Executive Session to:
  - A. Discuss and deliberate economic development incentives, as authorized by Section 551.087 of the Texas Government Code, regarding Grower Express, LP.
  - B. Discuss and deliberate economic development incentives, as authorized by Section 551.087 of the Texas Government Code, regarding New ICM, LP.
8. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - A. Take action, if necessary regarding executive session.
9. Receive information regarding the Texas One Program; take any necessary action.
10. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., October 14, 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.*