

**MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO**

Council Chambers  
315 E. Jackson  
El Campo, TX 77437

January 23, 2012

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, January 23, 2012**. 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 19, 2011.
4. Review bills and financial report.
5. Regular Board Meeting/Annual Meeting scheduled for February 27, 2012.
6. Review update on West Loop Community Park.
7. Consider and take any necessary action on the Revised Revitalization Program.
8. Consider and take any necessary action regarding a resolution to support I-69 Transportation Projects for El Campo
9. Discuss possible dates for 4B Workshop.
10. Hold an Executive Session to:
  - A. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding:
    - a. Project WARD.
    - b. Project SWATE.
    - c. Project RECREATION.
    - d. Project WASHINGTON.
    - e. Project TOW.
    - f. Project FISHBOWL.
    - g. Inform Board of specific Business Retention and Expansion Program survey results.
    - h. Report on Economic Development negotiations and prospects.
11. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - A. Take action, if necessary regarding executive session.
12. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17.

Notice posted at 3:00 p.m., January 20, 2012.

*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.*