

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

May 21, 2012

3:30 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 **3:30 PM** on **Monday, May 21, 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 April 16, 2012.
4. Review bills and financial report.
5. Review and discuss the Investment Policy of the City Development Corporation, take any necessary action.
6. Review Letter of Engagement for FY 2011-2012 Audit by Harrison, Waldrop & Uherek, L.L.P., discuss and take any necessary action.
7. Receive update on West Loop Community Park.
8. Review Revitalization Program and Applications, discuss and take any necessary action.
9. 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 BLOCKER.
    - b. Project ARCHER.
    - c. Report on Economic Development negotiations and prospects.
10. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - A. Take action, if necessary regarding executive session.
11. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., May 18, 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.*