

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

July 16, 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, July 16, 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. Recognition of outgoing and incoming Directors.
  4. Election of Officers.
    - a. Accept nominations for President of the CDC Board of Directors, take any necessary action.
    - b. Accept nominations for Vice President of the CDC Board of Directors, take any necessary action
    - c. Accept nominations for Secretary/Treasurer of the CDC Board of Directors, take any necessary action
  5. Review and take possible action on Resolution designating Signatories on all official documents and bank accounts.
  6. Review and consider approval of minutes of the Regular Meeting of June 18, 2012.
  7. Review bills and financial report.
  8. Receive and discuss funding request from Northside Education Center, take any necessary action.
  9. Update on Project Diamond/EC Little League, discuss and take any necessary action.
  10. Review Revitalization Program, discuss possible program extension and take any necessary action.
  11. 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 WASHINGTON.
      - c. Report on Economic Development negotiations and prospects.
    - B. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
      - a. Project LA.
  12. Reconvene in Open Session to consider actions to be taken from Executive Session.
    - A. Take action, if necessary regarding executive session.
  13. Adjourn.
- Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., July 13, 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.*