

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

March 18, 2013

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, March 18, 2013**. 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. Pledge of Allegiance.
4. Review and consider approval of minutes of the Regular Meeting of February 25, 2013.
5. Review bills and financial report.
6. Receive and review City Development Corporation's FY 2011-2012 Audit by Harrison, Waldrop & Uherek, L.L.P., discuss and take any necessary action.
7. Financial Expertise/Hiring Consultant, discuss and take any necessary action.
8. Review and discuss the Investment Policy of the City Development Corporation, take any necessary action.
9. Update on Project Diamond/EC Little League, discuss and take any necessary action.
10. Review Revitalization Program, discuss and take any necessary action.
11. General Marketing, discuss and take any necessary action.
  - A. Website
  - B. Billboards
  - C. Print Media
  - D. Community Video
12. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., March 15, 2013.

*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.*