

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO
Northside Center Conference Room
707 Fahrenthold
El Campo, TX 77437

April 20, 2009

4:00 p.m.

NOTICE is hereby given that a meeting of the City Development Corporation (CDC) of El Campo, Texas will be held in the Northside Center Conference Room at 707 Fahrenthold within said City, at **4:00 p.m.** on **Monday, April 20, 2009**. 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 March 30, 2009.
4. Review bills and financial report.
5. Presentation regarding Bond for Wharton County Junior College.
6. Review and take possible action on funding request from Northside Education Center.
7. Review and take possible action on funding request from the University of Houston Coastal Plains Small Business Development Center.
8. Consider and take possible action regarding modification of the Economic Development Incentive Loan Agreement with New I.C.M.
9. Receive Staff Report and Update on:
 - A. Meetings/Functions Attended
 - a. Northside Education Center
 - b. Rotary
 - c. City Council
 - d. Boys & Girls Club
 - e. El Campo Memorial Hospital's 30th Anniversary Celebration
 - f. Tour of Dialysis Center
 - g. Lunch & Learn w/BCL
 - h. Citizens for Higher Education Committee
10. Discuss and Review Marketing Goals and Plan, take possible action.
11. Hold an Executive Session to:
 - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087, regarding:
 - a. Project Scale
 - b. Project Foam
 - B. Consult with Attorney regarding pending litigation as authorized by Section 551.071 of the Texas Government Code.
 - C. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code regarding Executive Director's Economic Development Corporation Incentive/Compensation Plan matrix for 2008-2009.
12. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - A. Take action, if necessary regarding economic development negotiations.
 - B. Take action, if necessary regarding consultation with Attorney.
 - C. Take action, if necessary regarding personnel matters.
13. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 4:00 p.m., April 17, 2009.