

**SPECIAL CALLED MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO
BUDGET AND PERSONNEL PLANNING WORKSHOP**

Northside Education Center
707 Farenthold
El Campo, TX 77437

August 14, 2015

11:45 a.m.

NOTICE is hereby given that a budget and personnel planning workshop of the City Development Corporation (CDC) of El Campo, Texas, will be held at the Northside Education Center, 707 Farenthold within said City, at **11:45 a.m.** on **Friday, August 14, 2015.** The purpose of the meeting will be to prepare a draft of the CDC FY 2015-2016 Budget for presentation to the City of El Campo for approval. The vacant position of the Executive Director of the CDC will also be discussed. No formal action will be taken on the following items:

AGENDA

1. Call to Order
2. Conduct Budget Planning Workshop with City Development Board and Staff
3. Discuss vacant position of Executive Director of the City Development Corporation
4. Hold a Closed Session to:
 - a. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code, regarding:
 1. Executive Director
5. Adjourn