

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Center Conference Room
707 Fahrenthold
El Campo, TX 77437

July 20, 2009

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 the Northside Center Conference Room at 707 Fahrenthold within said City, at **3:00 p.m.** on **Monday, July 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. Welcome and Recognition of Wesley Lange.
3. Take the Roll of Directors and confirm the presence of a Quorum.
4. Election of Officers.
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 15, 2009.
7. Review bills and financial report.
8. Presentation by Harry Priesmeyer with WorkForce Solutions.
9. Northside Education Center Quarterly Report and Update.
10. Presentation of Marketing Proposal by Circle L Media, take possible action.
11. Discuss and take possible action regarding Texas Certified Retirement Community partnership with El Campo Chamber of Commerce.
12. Discussion and possible action regarding date, time, and topics of Annual CDC Board Workshop.
13. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., July 17, 2009.