

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

July 21, 2008

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 21, 2008.** The purpose of the meeting will be to review and consider taking official action on the following items:

AGENDA

1. Call To Order.
2. Recognition of outgoing Directors and accomplishments.
3. Welcome and Recognition of new Directors.
4. Take the Roll of Directors and confirm the presence of a Quorum.
5. Election of Officers.
6. Review and take possible action on Resolution designating Signatories on all official documents and bank accounts.
7. Review and consider approval of minutes of the Regular Meeting of June 16, 2008.
8. Review bills and June Financial report.
9. Review and take possible action on Office Space Lease Agreement with Northside Center.
10. Review and take possible action on Northside Center yearly update and funding request.
11. Review and take possible action on University of Houston yearly update and funding request.
12. Review and take possible action on FY 2008-2009 Budget.
13. Review and consider approval on change to Policy Manual.
14. Staff Activity Report and Update.
15. Hold an Executive Session to:
 - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087.
 - B. Consult with Attorney as authorized by Section 551.071 of the Texas Government Code.
 - C. Discuss and deliberate real estate negotiations, as authorized by Section § 551.072 of the Texas Local Government Code.
16. 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 real estate negotiations.
17. Adjourn.