

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

November 10, 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, November 10, 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. Take the Roll of Directors and confirm the presence of a Quorum.
3. Review and consider approval of minutes of the Regular Meeting of October 20, 2008.
4. Review bills.
5. Consider and take possible action on request from Colorado Valley Transit for support of "Adopt a bus shelter" Wharton County project.
6. Review, discuss, and take possible action on 12 month Goals and Action Plans from October 8, 2008 LCRA facilitated workshop.
7. Discuss and take possible action on tuition of Executive Director's attendance at Oklahoma University Economic Development Institute's Certified Economic Developer Program in Indianapolis, Indiana on December 7-11, 2008 in the amount of \$1,220.
8. Consider and take possible action on request from Northside Education Center for share of expense for lawn and landscape maintenance.
9. Receive Staff Report and Update on :
 - A. I69 Corridor Advisory Committee
 - B. [Texas Municipal League Annual Conference](#)
 - C. Improvements needed to Divide Street building
 - D. LCRA meeting - Colorado/Wharton and Matagorda Lower Basin Panels
 - E. Agriculture Appreciation Luncheon – Congressman Collin Peterson & Senator Glenn Hegar
 - F. 4A Sales Tax training on December 12, 2008 for Board Members
 - G. November 24, 2008, 9 am tour of South Texas Project nuclear plant tour
10. 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 Weld
 - b. Project Palacios
 - c. Project Crop Science
 - d. Project Diamond
 - e. Project Stamp
 - f. Project Link
 - g. Project CPAIS
 - B. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code regarding finalization of Executive Director's Economic Development Corporation Incentive/Compensation Plan matrix for 2007-2008.
11. 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 personnel matters.
12. Adjourn.