

**MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO**

Northside Center Conference Room  
707 Fahrenthold  
El Campo, TX 77437

August 19, 2009

8:00 a.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 **8:00 a.m.** on **Wednesday, August 19, 2009**. The purpose of the meeting will be to review the Goals of the City Development Corporation for FY 2008-2009, review the Roles and Responsibilities of the Board and plan for FY 2009-2010. No formal action will be taken on the following items:

**AGENDA**

1. Call to Order
2. Board Member Orientation
  - Duties of Board Members
  - Responsibilities of Executive Director
  - Responsibilities of Board of Directors
  - Responsibilities of Board President
3. Goal Development/Prioritization for FY 2009-2010
  - Further develop the Business Retention and Expansion program to help existing businesses grow and prosper.
  - Expand on efforts to recruit new jobs and new residents to El Campo.
  - Enhance internal/local communications strategy to make community more aware of CDC's programs, services and successes.
  - Explore ways to develop new housing opportunities in El Campo.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., August 14, 2009.