

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

January 11, 2010

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, January 11, 2010.** 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 December 21, 2009.
4. Discuss Transportation Enhancement Grant application regarding 4B Bike Trail Project.
5. Discuss 4B Project Little League Diamond, take any necessary action.
6. Discuss Northside Center's Phase III Project, take any necessary action.
7. Review Winfield Solutions insurance coverage for Divide Street building, take any necessary action.
8. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., January 8, 2010.