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

January 19, 2010

4:00 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 <u>4:00 p.m.</u> on <u>Tuesday</u>, <u>January 19, 2010</u>. 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. Discuss and take any necessary action regarding Marketing and Advertising.
 - a. Presentation by Chris Barbee and Rebecca Munos concerning "Experience El Campo" magazine.
- 4. Discuss the 4B Project Little League Diamond, take any necessary action.
- 5. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 4:00 p.m., January 15, 2010.