

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

Northside Center Conference Room  
707 Fahrenthold  
El Campo, TX 77437

February 22, 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, February 22, 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 January 11, 2010.
4. Review and consider approval of minutes of the Special Called Meeting of January 19, 2010.
5. Review bills and financial report.
6. Discuss Cardell lease agreement and take any necessary action.
7. Discuss and take any necessary action regarding Marketing and Advertising
  - a. Discuss marketing partnership with El Campo Chamber of Commerce
  - b. Circle L Media marketing update
8. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., February 19, 2010.