MEETING NOTICE CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Center Conference Room 707 Fahrenthold El Campo, TX 77437

June 21, 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 <u>3:00 p.m.</u> on <u>Monday, June 21, 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. Review and consider approval of minutes of the Regular Meeting of May 17, 2010.
- 4. Review bills and financial report.
- 5. Discuss and take any necessary action regarding Marketing and Advertising:
 - a. Discuss marketing partnership with El Campo Chamber of Commerce
 - b. Discuss promotional brochure being developed by Circle L Media
 - c. Discuss marketing effort on Skills for Small Businesses
- 6. Discuss and take possible action on expiring terms of CDC Board Members and consider making recommendations to City Council for the appointment of Board Members.
- 7. Update on Project Diamond/EC Little League, discuss and take any necessary action.
- 8. Discuss August 30, 2010 Annual CDC Workshop, take any necessary action.
- 9. Update on Northside Education Center Phase III Project.
- 10. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., June 18, 2010.