

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

June 27, 2011

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, June 27, 2011**. 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. Recognition of outgoing and incoming Directors.
4. Election of Officers.
 - a. Accept nominations for President of the CDC Board of Directors, take any necessary action.
 - b. Accept nominations for Vice President of the CDC Board of Directors, take any necessary action
 - c. Accept nominations for Secretary/Treasurer of the CDC Board of Directors, take any necessary action
5. Review and take possible action on Resolution designating Signatories on all official documents and bank accounts.
6. Update on Project Diamond/EC Little League, discuss and take any necessary action.
7. Review and consider approval of minutes of the Regular Meeting of May 23, 2011.
8. Review bills and financial report.
9. Review Letter of Engagement for FY 2010-2011 Audit by Harrison, Waldrop & Uherek, L.L.P., discuss and take any necessary action.
10. Hold an Executive Session to:
 - A. Consult with Attorney as authorized by Section 551.071 of the Texas Government Code, regarding the Earl Joy suit.
 - B. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code, regarding administrative position.
11. Review Office Space Lease Agreement with Northside Center, discuss and take any necessary action.
12. Receive update on Revitalization Campaign.
13. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., June 24, 2011.

Please note: The Board of the City Development Corporation of El Campo may adjourn into an Executive Session at any time during the Regular Meeting. Final action, decision, or vote, if any, with regard to any matter considered in Executive Session shall be made in Open Meeting. The City Development Corporation of El Campo may adjourn and reconvene.