

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

August 15, 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, August 15, 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. Update on Project Diamond/EC Little League, discuss and take any necessary action.
4. Review and consider approval of Winfield Solutions' request to make modifications to loading docks at Divide St. Property.
5. Review revised Office Space Lease Agreement with City of El Campo, discuss and take any necessary action
6. Review and consider approval of minutes of the Regular Meeting of July 26, 2011.
7. Review bills and financial report.
8. Hold an Executive Session to:
 - a. Consult with Attorney as authorized by Section § 551.071 of the Texas Government Code, real estate: Cardell Lease agreement
 - b. Discuss and deliberate economic development, as authorized by Section § 551.087 of the Texas Government Code, regarding Project Frameless.
 - c. Discuss and deliberate real estate negotiations, as authorized by Section § 551.072 of the Texas Local Government Code, regarding Meisel Industrial Park
 - d. Discuss and deliberate real estate negotiations, as authorized by Section § 551.072 of the Texas Local Government Code, regarding Blue Creek building
9. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - a. Take any necessary action regarding Executive Session.
10. Discuss and review Draft FY 2010-2011 Budget, take any necessary action.
11. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., August 12, 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.