

REGULAR/ANNUAL MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Education Center
707 Fahrenthold Street
El Campo, TX 77437

February 27, 2012

3:00 p.m.

NOTICE is hereby given that a regular/annual meeting of the City Development Corporation (CDC) of El Campo, Texas will be held at Northside Education Center at 707 Fahrenthold Street within said City, at **3:00 PM** on **Monday, February 27, 2012**. 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 23, 2012.
4. Review bills and financial report.
5. Receive and review City Development Corporation's FY 2010-2011 Audit by Harrison, Waldrop & Uherek, L.L.P., discuss and take any necessary action.
6. Review and take possible action on the Leedo Manufacturing Co. – Agreement and Acknowledgement of Security Interest.
7. Discuss and take any necessary action regarding the 1301 N. Blue Creek Road Building roof repair/replacement.
8. Review and take any necessary action regarding Revitalization Program and Applications.
 - A. Pinchers RV Park
9. Hold an Executive Session to:
 - A. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding:
 - a. Project SWATE.
 - b. Project WASHINGTON.
 - c. Project TOW.
 - d. Project FISHBOWL.
 - e. Inform Board of specific Business Retention and Expansion Program survey results.
 - f. Report on Economic Development negotiations and prospects.
10. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - A. Take action, if necessary regarding executive session.
11. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17.
Notice posted at 3:00 p.m., February 24, 2012.

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.