

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO
Council Chambers
315 E. Jackson
El Campo, TX 77437

June 18, 2012

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 Council Chambers at 315 E. Jackson within said City, at **3:00 PM** on **Monday, June 18, 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 May 21, 2012.
4. Review bills and financial report.
5. Review Revitalization Program and Applications, discuss and take any necessary action.
 - A. TSI Truck Tire Depot
 - B. Stop-N-Lock Storage
6. 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 DIAMOND.
 - b. Project BLOCKER.
 - c. Project WASHINGTON.
 - d. Report on Economic Development negotiations and prospects.
7. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - A. Take action, if necessary regarding executive session.
8. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., June 15, 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.