

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Center Conference Room
707 Fahrenthold
El Campo, TX 77437

March 30, 2009

4:00 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 **4:00 p.m.** on **Monday, March 30, 2009**. 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 February 26, 2009.
4. Review bills and financial report.
5. Receive Staff Report and Update on :
 - A. Ad for Experience El Campo
 - B. Rice Belt building repairs
 - C. Cardell Incentive Check
 - D. BREPS
 - E. KCS Rail Update
 - F. 2009 Job Fair
 - G. Workforce Development Update
 - a. QuickBooks Class
 - b. Keyboarding Class
 - c. Building Your Own Website
 - d. Excel Class
 - e. HR Record Keeping
 - H. Meetings/Functions Attended
 - a. Northside Education Center
 - b. Rotary presentation
 - c. Rotary Fundraiser
 - d. City Council
 - e. Southern Economic Development Council
 - f. Wharton Chamber Commerce banquet
 - g. TEDC Webinar
 - h. Lunch & Learn w/BCL
6. Hold an Executive Session to:
 - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087, regarding:
 - a. Project Stitch
 - b. Project Scale
 - c. Project Diamond

d. Project Foam

7. Reconvene in Open Session to consider actions to be taken from Executive Session.

A. Take action, if necessary regarding economic development negotiations.

8. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 4:00 p.m., March 27, 2009.