

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

September 17, 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, September 17, 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. Pledge of Allegiance.
4. Introduction of Carolyn Thames, Workforce Solutions (Business Consultant, Employer Services Division).
5. Review and consider approval of minutes of the Regular Meeting of August 20, 2012 and minutes of the Special Called Meeting of September 7, 2012.
6. Review bills and financial report.
7. Discuss and review Draft FY 2012-2013 Budget, take any necessary action.
8. Update on Project Diamond/EC Little League, discuss and take any necessary action.
9. Review Revitalization Program, discuss and take any necessary action.
10. Discuss and take any necessary action regarding the extension of the Windfield Solution Lease agreement.
11. Discuss and take any action on signage agreement regarding the Meisel Industrial Complex Sign.
12. 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 Venture
 - b. Project Bee Keeper
 - c. Report on Economic Development negotiations and prospects.

- B. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
 - a. Project Silver Streak Bass
 - b. Project O'Connor

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

- A. Take action, if necessary regarding executive session.

14. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., September 14, 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.