

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

April 22, 2013

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, April 22, 2013**. 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. Review and consider approval of minutes of the Regular Meeting of March 18, 2013.
5. Review bills and financial report.
6. Update on Project Diamond/EC Little League, discuss and take any necessary action.
7. Receive and discuss report and funding request from University of Houston Coastal Plains Small Business Development Center FY 2013-2014, take any necessary action.
8. Review and discuss financial investments, take any necessary action.
9. Receive proposal for the CDC and City of El Campo to partner in the completion of infrastructure on S. Mechanic St. and E. Alfred St., discuss and take any necessary action.
10. Review Revitalization Program, discuss and take any necessary action.
 - A. Dr. Melissa K. Erwin
11. General Marketing, discuss and take any necessary action.
 - A. Website
 - B. Billboards
 - C. Print Media
 - D. Community Video
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 Chamber
 - b. Report on Economic Development negotiations and prospects.
13. Adjourn

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., April 19, 2013.

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.