

**MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
Northside Center Conference Room  
707 Fahrenthold  
El Campo, TX 77437

June 16, 2008

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 the Northside Center Conference Room at 707 Fahrenthold within said City, at **3:00 p.m.** on **Monday, June 16, 2008.** 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 19, 2008.
4. Review bills and May Financial report.
5. Consider Resolution in support of Rail bypass and relocation.
6. Northside Center Activity Report.
7. University of Houston Small Business Development Center Activity Report.
8. Staff Activity Report and Update.
9. Hold an Executive Session to:
  - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087.
10. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - A. Take action, if necessary regarding economic development negotiations.
11. Review and take possible action on resignation of Secretary/Treasurer Heath Radley.
12. Discuss and take possible action on expiring terms of CDC Board Members and consider making recommendations to City Council for the appointment of Board Members.
13. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., June 13, 2008.