

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

August 25, 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, August 25, 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 July 21, 2008.
4. Review bills and July Financial report.
5. Review and consider reimbursement of education expense for executive director.
6. Review and take possible action on FY 2008-2009 Budget.
7. Review and consider approval on 2007-2008 Annual Report for presentation to City Council.
8. University of Houston SBDC Activity Report and Update.
9. Staff Activity Report and Update.
10. Hold an Executive Session to:
 - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087.
 - B. Consult with Attorney as authorized by Section 551.071 of the Texas Government Code.
 - C. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code.
 - D. Discuss and deliberate real estate negotiations, as authorized by Section § 551.072 of the Texas Local Government Code.
11. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - A. Take action, if necessary regarding economic development negotiations.
 - B. Take action, if necessary regarding consultation with Attorney.
 - C. Take action, if necessary regarding personnel matters.
 - D. Take action, if necessary regarding real estate negotiations.
12. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., August 22, 2008.