

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

September 21, 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, September 21, 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 August 17, 2009.
4. Review Goals updated at August 21, 2009 Workshop, take possible action.
5. Appoint committee to consider and review 4B Projects that would require voter approval.
6. Review bills and financial report.
7. Review investments and loan debt, take possible action.
8. Receive Staff Report and Update on:
 - A. WinCup
 - B. Marketing/Website – Circle L
9. 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 Eagle Eye
 - b. Project Thirst
 - c. Project Foam
 - B. Discuss and deliberate real estate negotiations, as authorized by Section § 551.072 of the Texas Local Government Code.
 - a. Divide Street property
10. 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 real estate negotiations.
11. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 4:00 p.m., September 18, 2009.