

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Center Conference Room
707 Fahrenthold
El Campo, TX 77437

January 21, 2008

2:00 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 **2:00 p.m.** on **Monday, January 21, 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 November 12, 2007 and the Special Called Meeting of December 3, 2007.
4. Review bills.
5. Review and Consider approval of October, November & December Financial reports.
6. Review and Consider approval of Fiscal Year 2006-2007 Audit.
7. Consider and take possible action on purchasing a new computer for Executive Director.
8. Discuss and take possible action on Executive Director's attendance at Oklahoma University Economic Development Institute's Certified Economic Developer Program in Reno, Nevada.
9. Review 2007 Wharton County Property Tax Statements and consider approval for payment.
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.
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.
12. Staff Activity Report and Update.
13. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 2:00 p.m., January 18, 2008.