

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

December 21, 2009

11:30 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 **11:30 p.m.** on **Monday, December 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 November 16, 2009.
4. Review bills and financial report.
5. Introduction of El Campo Memorial Hospital CEO Buzz Currier and update on hospital operations.
6. Receive update on the Little League Diamond Project.
7. Receive update on the Northside Education Center Phase II and III Project.
8. Update and recommendation from 4B Project Committee.
9. Take any necessary action regarding recommendation from 4B Project Committee.
10. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 11:30 p.m., December 18, 2009.