

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO

Northside Center Conference Room
707 Fahrenthold
El Campo, TX 77437

April 19, 2010

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, April 19, 2010.** 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 March 22, 2010.
4. Review bills and financial report.
5. Receive and discuss funding request from University of Houston Coastal Plains Small Business Development Center, take any necessary action.
6. Receive and discuss funding request from Northside Education Center, take any necessary action.
7. Review Letter of Engagement for FY 2009-2010 Audit by Harrison, Waldrop & Uherek, L.L.P., discuss and take any necessary action.
8. Hold an Executive Session to:
 - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087, regarding Project CASE.
 - B. Consult with Attorney as authorized by Section 551.071 of the Texas Government Code, regarding the Earl Joy suit.
9. 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.
10. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., April 16, 2010.