

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

September 14, 2010

9:00 a.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 **9:00 a.m.** on **Tuesday, September 14, 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 August 16, 2010 and the Special Called Meeting of September 7, 2010.
4. Review bills and financial report.
5. Review Cardell Lease modifications and take any necessary action.
6. Update on presentation of City Development Corporation Budget to El Campo City Council, discuss and take any necessary action.
7. Update on Project Diamond/EC Little League, discuss and take any necessary action.
8. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 9:00 a.m., September 10, 2010.