

**MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO**

Northside Center Conference Room  
707 Fahrenthold  
El Campo, TX 77437

February 16, 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, February 16, 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 January 26, 2008.
4. Review bills and financial report.
5. Review, discuss, and take possible action on 12 month Goals and Action Plans from October 8, 2008 LCRA facilitated workshop.
6. Receive Staff Report and Update on :
  - A. KCS Rail Update
  - B. 2009 Job Fair
    - a. Senior High School Student Program
  - C. Workforce Development Update
    - a. Alternative School Project
    - b. Career And Technology Education committee
    - c. SkillPath "The Essentials of Excellent Customer Service" seminar
  - D. Meetings/Functions Attended
    - a. LCRA Regional Council
    - b. Rail Safety meeting
    - c. Northside Education Center Board Meeting
    - d. Rotary
    - e. City Council/4A-4B committee recommendation
    - f. Certified Retirement Community
    - g. Boys & Girls Club Board meeting
    - h. Career Technology facility
7. 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 Diamond
    - b. Project Destination
    - c. Project Chip
    - d. Project Tank
    - e. Project Sand

- f. Project Link
- g. Project Silver

8. Reconvene in Open Session to consider actions to be taken from Executive Session.

A. Take action, if necessary regarding economic development negotiations.

9. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 4:00 p.m., February 13, 2009.