

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

November 15, 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, November 15, 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 October 18, 2010.
4. Review bills and financial report.
5. Introduction of Leslie Green, Wharton County Junior College Continuing Education Coordinator.
6. Review and discuss Beautification Campaign Grant Program and application, take any necessary action.
7. Review and discuss CDC Annual Report for FY 2009-2010, take any necessary action.
8. Review and discuss areas of concentration to support FY 2010 – 2011 Goals, take any necessary action.
9. Hold an Executive Session to:
 - A. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code regarding Executive Director's performance evaluation.
10. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - A. Take action, if necessary regarding personnel matters.
11. Update on Project Diamond/EC Little League, discuss and take any necessary action.
12. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., November 12, 2010.

Please note: The Board of the City Development Corporation of El Campo may adjourn into an Executive Session at any time during the Regular Meeting. Final action, decision, or vote, if any, with regard to any matter considered in Executive Session shall be made in Open Meeting. The City Development Corporation of El Campo may adjourn and reconvene.