

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

April 18, 2011

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 18, 2011**. 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 21, 2011.
4. Review bills and financial report.
5. Receive and discuss funding request from Northside Education Center, take any necessary action.
6. Update on Project Diamond/EC Little League, discuss and take any necessary action.
7. Receive update on Revitalization Campaign.
8. Hold an Executive Session to:
 - A. Discuss and deliberate real estate negotiations, as authorized by Section § 551.072 of the Texas Local Government Code regarding Silver Streak Bass Property.
9. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - A. Take action, if necessary regarding real estate negotiations.
10. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., April 15, 2011.

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.