

MEETING NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO
Council Chambers
315 E. Jackson
El Campo, TX 77437

September 19, 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 Council Chambers at 315 E. Jackson within said City, at **3:00 PM** on **Monday, September 19, 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 August 15, 2011.
4. Review and consider approval of minutes of the Special Called Meeting of August 26, 2011.
5. Review bills and financial report.
6. Receive update on Westside Community Park.
7. Possible adoption and approval of FY 2011-2012 Budget.
8. Hold an Executive Session to:
 - A. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code, regarding executive director.
 - a. Executive Director Performance Review
 - B. Discuss and deliberate economic development incentives, as authorized by Section 551.087 of the Texas Government Code, regarding Leedo Manufacturing, LP.
9. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - A. Take action, if necessary regarding executive session.
10. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., September 18, 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.