

**MEETING NOTICE**  
**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
Northside Education Center  
707 Farenthold  
El Campo, TX 77437

November 21, 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 707 Farenthold within said City, at **3:00 PM** on **Monday, November 21, 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 October 17, 2011.
4. Review bills and financial report.
5. Receive update on West Loop Community Park.
6. Review and consider MOU between City Development Corporation of El Campo and El Campo Little League; take any necessary action.
7. Review and take any necessary action on Strategic Plan 2011-2012.
8. Review and take any action on Business Retention and Expansion Survey.
9. Hold an Executive Session to:
  - A. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding Grower Express.
  - B. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding Blue Creek Building.
10. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - A. Take action, if necessary regarding executive session.
11. Adjourn.

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