

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

March 19, 2012

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, March 19, 2012**. 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 February 27, 2012.
4. Review financial report.
5. Discuss and take any necessary action regarding the 1301 N. Blue Creek Road Building roof repair/replacement.
6. Discuss and take any necessary action regarding the extension of the Leedo Lease agreement for the building located at 1301 N. Blue Creek Road.
7. Receive quarterly update from Northside Education Center regarding workforce development
8. Receive update on West Loop Community Park
9. Review and take any necessary action regarding Revitalization Program and Applications.
  - A. Vallejo Revitalization Project
10. Receive and take any necessary action on Incentive Guidelines Committee Report.
11. Discuss any follow-up regarding the joint City Council/City Development Corps. Workshop regarding 4b
12. Adjourn.

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., March 16, 2012.

*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.*