

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

August 20, 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, August 20, 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. Pledge of Allegiance.
4. Review and consider approval of minutes of the Regular Meeting of July 16, 2012.
5. Review bills and financial report.
6. Update on Project Diamond/EC Little League, discuss and take any necessary action.
7. Review Revitalization Program, discuss and take any necessary action regarding:
 - A. Leon John's Inc.
8. Discuss and review Draft FY 2012-2013 Budget, take any necessary action.
9. Appoint Members to the following Committees:
 - A. Marketing Committee
10. Discuss and take any necessary action regarding the extension of the Leedo Lease agreement.
11. Hold an Executive Session to:
 - A. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code.
 - a. Executive Director
 - B. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding:
 - a. Report on Economic Development negotiations and prospects.
 - b. Project Bee Keeper.
 - C. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
 - a. Project LA.
 - b. Project O'Connor.
12. Reconvene in Open Session to consider actions to be taken from Executive Session.
 - A. Take action, if necessary regarding executive session.
13. Adjourn.

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