

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

July 15, 2013

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, July 15, 2013**. 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. Election of Officers.
  - a. Accept nominations for President of the CDC Board of Directors, take any necessary action.
  - b. Accept nominations for Vice President of the CDC Board of Directors, take any necessary action
  - c. Accept nominations for Secretary/Treasurer of the CDC Board of Directors, take any necessary action
5. Review and take possible action on Resolution designating Signatories on all official documents and bank accounts.
6. Update on Project Diamond/EC Little League, discuss and take any necessary action.
7. Review and consider approval of minutes of the Regular Meeting of June 24, 2013.
8. Review bills and financial report.
9. Review Letter of Engagement for FY 2012-2013 Audit by Harrison, Waldrop & Uherek, L.L.P., discuss and take any necessary action.
10. 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.
  - C. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
    - a. Project O'Connor
11. Reconvene in Open Session to consider actions to be taken from Executive Session.
  - A. Take action, if necessary regarding executive session.
12. Adjourn

Posted in compliance with Vernon's Texas Civil Statutes (Revised), Article 6252-17. Notice posted at 3:00 p.m., July 12, 2013.

*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.*