

Cameron Tourism Board Meeting
JUNE 8, 2022
City of Cameron City Hall 3rd Floor
100 S Houston St, Cameron, Texas 76520
5:30 P.M.

Notice is hereby given that a meeting of the Cameron Tourism Board of Cameron, Texas will be held on Wednesday, June 8, 2022, at 5:30PM.

AGENDA:

1. Call to order
2. Visitors Comments
3. Approve Minutes from February 17, 2022, Meeting.
4. Discuss/Approve Financials
5. Discuss/Approve – Review board members terms of office.
6. Discuss/Approve/Welcome – New board members of standing committee for:
 - a. Chamber President Representative – Micah Holcombe
 - b. Cameron ISD Representation – Franci Denio
7. Discuss/Approve - Nominations for board members to fill expired terms
8. Discuss/Approve – Discuss Tourism HOT Grant Process for applications.
 - a. Date for opening application for funding
 - b. Dates for closing application for funding
 - c. Review existing application for any modifications
9. Discuss/Approve – Review preliminary Budget for 2022-23
10. Discuss/Review – Future Marketing & Tourism projects for Cameron
11. Adjourn

*The Cameron Tourism Advisory Board will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on the meeting agenda.

Erin Bradley

Erin Bradley, Tourism Board Chair

Amy Harris, City Secretary

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron Texas, on the 3rd day of June 2022 at or before 5:00 p.m. I further certify that the news media was properly notified of this meeting as stated above.

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