

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
April 5, 2022

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on April 5, 2022, beginning at 3:30 pm in the Cameron City Hall 100 S Houston, Cameron, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Call to order.
2. Public Comments.
3. Review and approve the minutes from January 27, 2022, and March 10, 2022.
4. Review and approve the current financial report.
5. Review and acceptance of the FY 2020 – 2021 Audit.
6. Discuss and possibly take action on a request to install flag poles at The Yards of Cameron.
7. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
 - i. Project 2022-03-28 Clayton
 - ii. Project 2022-03-28 Jose
 - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
8. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
 - i. Project 2022-03-28 Clayton
 - ii. Project 2022-03-28 Jose
 - b. Consider and take action on real property negotiations.
9. Adjourn.

*The Cameron Economic Development Corporation will announce it will go into Executive Session, if necessary, pursuant to Chapter 551.087 of the Texas Government Code to deliberate regarding economic development negotiations.

APPROVED:

James Camp

James Camp, President

Mike Zajicek

Mike Zajicek, Secretary

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron, Texas, on the 1st of April 2022 at or before 3:30 pm. I further certify that the News Media was properly notified of this meeting as stated above.

Amy Harris, City Secretary

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