

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
June 5, 2019

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on June 5, 2019 beginning at 4:00pm in the Cameron City Hall, 100 South Houston Avenue, Cameron, Texas.

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

1. Call to order
2. Public Comments
3. Review and take action on minutes from the May 3rd, 2019 Meeting.
4. Discuss and take action on financials.
5. Discuss and possibly take action on first amendment to the Joint Use Agreement between Cameron ISD and the CEDC at The Yard of Cameron.
6. Discuss FY 2019- 2020 Economic Development Initiatives.
7. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
8. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
9. Adjournment.

*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:

Robert Schiller

Robert Schiller, 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 31st of May 2019 at or before 4:00pm. I further certify that the News Media was properly notified of this meeting as stated above.

Amy Harris

Amy Harris

City Secretary

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