

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
July 26th, 2019

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on July 26, 2019 beginning at 3:00pm 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 July 9, 2019.
4. Discuss and take action on financials.
5. Review and possibly take action on legal services.
6. Consider and take action if necessary on a request from Cameron Youth Soccer Association to use The Yards of Cameron open space and restrooms for the 2019 soccer season.
7. Budget and projects workshop.
8. Discuss and possibly take action on FY 2019 -2020 Budget and projects.
9. Schedule annual meeting of the board.
10. Convene into executive session.
 - a. Pursuant to §551.074 Deliberations about Personnel matters.
11. Reconvene into public session.
 - a. Consider and take action, in necessary, regarding Personnel matters.
12. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
13. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
14. 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 23rd of July 2019 at or before 3:00pm. I further certify that the News Media was properly notified of this meeting as stated above.

Amy Harris, City Secretary

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. HANDICAP PARKING AVAILABLE.