

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
August 19, 2022

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on August 19, 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 August 8, 2022.
4. Review and approve the current financial report.
5. Discuss and possibly take action on the Audit Engagement Letter.
6. Discuss and possibly take action on revised Tourism Director Agreement.
7. Discuss and possibly take action on FY 2022–2023 Economic Development Priorities.
8. Discuss and possibly take action on the FY 2022-2023 Budget.
9. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
 - i. Project 2022-02-17 Bruce
 - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
10. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
 - i. Project 2022-02-17 Bruce
 - b. Consider and take action on real property negotiations.
11. 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 16th of August 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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