

**NOTICE OF MEETING**  
**CAMERON ECONOMIC DEVELOPMENT**  
**CORPORATION**  
**Annual Meeting of the Board**  
**September 22, 2022**

Notice is hereby given that the Cameron Economic Development Corporation will hold the annual meeting of the board of directors on September 22, 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. Discuss and take action on financials.
4. Review and approve minutes from the meeting held on September 15th, 2022.
5. Review and discuss City Council FY2022-2023 appointments to the Cameron EDC Board of Directors.
6. Elect Officers for 2022 - 2023 Fiscal Year.
  - a. President
  - b. Vice President
  - c. Secretary / Treasurer
7. Discuss and possibly take action the EDA CARES Act Infrastructure Grant Utility Easement.
8. Discuss and possibly take action on gift deed for structure in Adams Avenue Right of Way
9. Discuss and possibly take action on assignment of lease for structure in Adams Avenue Right of Way.
10. Discuss and possibly take action on electrical improvements in the downtown mall.
11. Discuss and possibly take action on the FY2022-2023 Façade Grant program.
12. Convene into executive session.
  - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.  
Project 2022-09-15 Kyle  
Project 2022-02-17 Bruce
  - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
13. Reconvene into public session.
  - a. Consider and take action on economic development negotiations.  
Project 2022-09-15 Kyle  
Project 2022-02-17 Bruce
  - b. Consider and take action on real property 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:

*Jim Camp*

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James Camp, President

*Mike Zajicek*

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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 19th of September 2022 at or before 3:30 pm. I further certify that the News Media was properly notified of this meeting as stated above.

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Amy Harris, City Secretary

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