

**NOTICE OF MEETING**  
**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**January 12, 2023**

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on January 12, 2023, 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 possibly take action on the meeting minutes from the November 10, 2022.
4. Discuss and possibly take action on an amended Financial Statement for FY 2021-2022.
5. Discuss and possibly take action on current financials.
6. Discuss and possibly take action on the FY2021-2022 Audit.
7. Review and discuss the 1/2 Sales tax performance.
8. Review and discuss the WelcometoCameron.com marketing program.
9. Discuss and possibly take action on an amendment to the Cameron Economic Development Corporation ByLaws.
10. Discuss and take action on issuing a Bid notice for the sale and removal of the dwelling at 107 Adams Avenue.
11. Discuss and possibly take action on a fire alarm cellular monitoring device for The Yards of Cameron.
12. Convene into executive session.
  - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.  
Project 2022-09-15 Kyle  
Project 2022-12-08 Jason
  - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
13. Reconvene into public session.
  - c. Consider and take action on economic development negotiations.  
Project 2022-09-15 Kyle  
Project 2022-12-08 Jason
  - d. 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 551.072 of the Texas Government Code to deliberate regarding economic development negotiations.

APPROVED:

*James D 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 9<sup>th</sup> of January 2023 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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