

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
May 12, 2023

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on May 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 March 3, 2023.
4. Discuss and possibly take action on current financials.
5. Discuss and possibly take action on the Downtown Cameron Christmas project.
6. Discuss and possibly take action on EDA Grant 08-01-05488.
7. Discuss and possibly take action on Business Park and Business Park Phase II Lot Pricing.
8. Discuss and possibly take action on 501c3 application.
9. Discuss and possibly take action on the 2023 Airshow.
10. Convene into executive session.
 - a. Pursuant to Chapter 551.072 to discuss real property negotiations.
11. Reconvene into public session.
 - b. Consider and take action on real property negotiations.
12. 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 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 9 day of May 2023 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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