

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT
CORPORATION
Annual Meeting of the Board
September 20, 2023

Notice is hereby given that the Cameron Economic Development Corporation will hold the annual meeting of the board of directors on September 20, 2023, beginning at 3:00 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 7, 2023.
5. Discuss and possibly take action to affirm the approval of the update to the FY 2023 – 2024 Project plan.
6. Review and discuss City Council FY 2023-2024 appointments to the Cameron EDC Board of Directors.
7. Elect Officers for 2022 - 2023 Fiscal Year.
 - a. President
 - b. Vice President
 - c. Secretary / Treasurer
8. Discuss the status of the EDA CARES Act Infrastructure Grant Project.
9. Discuss an update on the 2023 Fly-in and Airshow.
10. Discuss an update on the Cell Tower lease purchase agreement.
11. Discuss an update on the Christmas Lights for 2023.
12. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.

i. Project 2023-05-26 Brian	iv. Project 2023-05-30 Jennifer
ii. Project 2022-09-15 Kyle	v. Project 2023-08-03 Cesar
iii. Project 2023-06-21 Jason	
 - 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.

i. Project 2023-05-26 Brian	iv. Project 2023-05-30 Jennifer
ii. Project 2022-09-15 Kyle	v. Project 2023-08-03 Cesar
iii. Project 2023-06-21 Jason	
 - b. Consider and take action on real property negotiations.
14. Board member comments.

15. 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:

Jim 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 15th of September 2023, at or before 3:00 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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