

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
February 9, 2024

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on February 9, 2024, 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 current financials.
4. Review and approve minutes from the meeting held on January 17, 2024.
5. Discuss and possibly take action on a presentation from TexStar and TexPool.
6. Review and discuss a Cash Management | Investment Policy.
7. Discuss and possibly take action on the Cell Tower lease purchase agreement.
8. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
 - i. Project 2023-05-26 Brian
 - ii. Project 2022-09-15 Kyle
 - iii. Project 2023-08-03 Cesar
 - iv. Project 2024-01-30 Colton
 - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
9. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
 - i. Project 2023-05-26 Brian
 - ii. Project 2022-09-15 Kyle
 - iii. Project 2023-08-03 Cesar
 - iv. Project 2024-01-30 Colton
 - b. Consider and take action on real property negotiations.
11. Board member comments.
12. 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 6 February 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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