

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
April 10, 2024

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on April 10, 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. Discussion and presentation from IntraFi.
4. Discuss and possibly take action on the minutes from February 21, 2024
5. Discuss and possibly take action on end of month financial reports for February 2024.
6. Discuss and possibly take action on month end financial reports for March 2024.
7. Discuss and possibly take action to accept Public Funds Investment Act Training Certifications for Mike Zajicek and Ginger Watkins.
8. Discuss and possibly take action on a Public Funds Policy and Strategy.
9. Discuss and possibly take action to accept the 2022-2023 Audit.
10. Review and discuss a TxDOT concept for driveway access to Business Park Phase II
11. Discuss and possibly take action on the Adams Avenue improvement project.
12. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
 - i. Project 2023-05-26 Brian
 - ii. Project 2024-08-01 Cesar II
 - iii. Project 2023-08-03 Cesar
 - iv. Project 2024-01-30 Colton
 - 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
 - ii. Project 2024-08-01 Cesar II
 - iii. Project 2023-08-03 Cesar
 - iv. Project 2024-01-30 Colton
 - b. Consider and take action on real property negotiations.
11. Discuss and possibly take action to set a date for the next board meeting.
12. Board member comments.
13. 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 5 April at or before 3:30 pm. I further certify that the News Media was properly notified of this meeting as stated above.

Amy Harris

Amy Harris, City Secretary

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