

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
April 24, 2024

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on April 24, 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 possibly take action on the minutes from April 10th, 2024.
4. Review and discussion of year-to-date ½ cent sales tax collections.
5. Discuss and possibly take action to affirm InfraFi investment actions.
6. Discuss and possibly take action to authorize deposit of funds as needed in IntraFi investments.
7. Discuss and possibly take action on a public funds policy and strategy.
8. Discuss and possibly take action on revisions to the tax abatement guidelines.
9. Discuss and possibly take action on the Adams Avenue improvement project.
10. Discuss and possibly take action on Architectural Guidelines for the Cameron Business Park Phase II.
11. 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
Sale of Lot Number Nineteen R (19R) in the Egger | BP II Subdivision (also known as Business Park Phase II), City of Cameron, Milam County, Texas, as shown on plat of said subdivision of record in cabinet, A, Slide 194-A, Plat Records of Milam County, Texas
 - iv. Project 2024-04-10 John
 - v. Project 2023-06-10 Jason
 - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
12. 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
Sale of Lot Number Nineteen R (19R), in the Egger | BP II Subdivision (also known as Business Park Phase II), City of Cameron, Milam County, Texas, as shown on plat of said subdivision of record in cabinet, A, Slide 194-A, Plat Records of Milam County, Texas
 - iv. Project 2024-04-10 John
 - v. Project 2023-06-10 Jason
 - 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 19 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, City Secretary

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