

**NOTICE OF MEETING**  
**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**June 19, 2024**

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on June 19, 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 May 21, 2024.
4. Discuss and possibly take action on the May 2024 Financial reports.
5. Discuss and possibly take action on the FY 2024-2025 Economic Development Project Plan.
6. Discuss and possibly take action on tourism director position.
7. Discuss and possibly take action on the Adams Avenue improvement project.
8. 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 2024-04-10 John
    - v. Project 2023-06-10 Jason
  - 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 2024-08-01 Cesar II
    - iii. Project 2023-08-03 Cesar
    - 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 dates for budget planning meetings.
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*

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James Camp, President

*Mike Zajicek*

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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 14<sup>th</sup> June at or before 3:30 pm. I further certify that the News Media was properly notified of this meeting as stated above.

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Amy Harris, City Secretary

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