

**NOTICE OF MEETING**  
**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**March 27, 2025**

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on March 27, 2025, beginning at 3:30pm 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 year-to-date financial reports.
4. Review and approve minutes from the meeting held on December 13, 2024.
5. Discuss and possibly take action on the acceptance of credit cards for tourism events.
6. Discuss and possibly take action on updates to The Yards of Cameron website.
7. Discuss and possibly take action on the 2025 Airshow and Fly-in.
8. Discuss and possibly take action on the 08-01-05488 EDA Grant project and final expenditures.
9. Discuss and possibly take action on Business Park Phase II Driveway project.
10. Discuss and possibly take action on an update to the Butler Weldments Equipment Tax Abatement agreement.
11. Convene into executive session.
  - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
    - i. Project 2023-05-26 Brian
    - ii. Project 2023-08-03 Cesar
    - iii. Project 2022-09-15 Kyle
    - iv. Project 2024-04-03 Josh
    - v. Project Barrel Bolt
  - 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 2023-08-03 Cesar
    - iii. Project 2022-09-15 Kyle
    - iv. Project 2024-04-03 Josh
    - v. Project Barrel Bolt

- b. Consider and take action on real property negotiations.
- 13. Discuss and possible take action on a regional detention pond for Business Park Phase II.
- 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:

*James 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 24<sup>th</sup> of March on or before 3:30pm. 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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