

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
April 28, 2025

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on April 28, 2025, beginning at 3:00pm 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 financial reports.
4. Review and approve minutes from the meeting held on March 27, 2025.
5. Discuss and possibly take action to accept the FY2023-2024 Audit.
6. Discuss and possibly take action on the creation of a Public Utility Easement for fiber.
7. Review and discuss tourism outcomes from December 2024 to April 2025.
8. Discuss and possibly take action on the Tourism Coordinator position.
9. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
 - i. Project 2023-08-03 Cesar
 - ii. Project 2022-09-15 Kyle
 - iii. Project 2024-04-03 Josh
 - iv. Project Barrel Bolt
 - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
10. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
 - i. Project 2023-08-03 Cesar
 - ii. Project 2022-09-15 Kyle
 - iii. Project 2024-04-03 Josh
 - iv. Project Barrel Bolt
 - b. Consider and take action on real property negotiations.
11. Discuss and possibly take action on Business Park Phase II Driveway Project.
12. Discuss and possible take action to issue an RFQ for qualifications for engineering services for a regional detention pond for The Yards and Business Park Phase II.
13. Discuss and possibly schedule FY 2025 -2026 budget planning workshops.
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

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 25th of April on or before 3:00pm. I further certify that the News Media was properly notified of this meeting as stated above.

Amy Harris, City Secretary

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