

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
June 19, 2025

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on June 19, 2025, beginning at 3:00 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 28, 2025.
4. Discuss and possibly take action on financial reports.
5. Discuss and possibly take action on the FY 2025-2026 Economic Development Project Plan.
6. Discuss and possibly take action on the first draft of the FY 2025-2024 Budget.
7. Discuss and possibly take action on the 2025 Downtown Cameron Christmas Lighting Agreement.
8. 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 Features Bites
 - 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 2023-08-03 Cesar
 - ii. Project 2022-09-15 Kyle
 - iii. Project 2024-04-03 Josh
 - iv. Project Features Bite
 - b. Consider and take action on real property negotiations.
11. Board member comments.
12. 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, 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 16th of June at or before 3:00 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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