## NOTICE OF MEETING CAMERON ECONOMIC DEVELOPMENT CORPORATION July 16, 2025

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on July 16, 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 June 19, 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 2025-2026 Budget.
- 7. Discuss and possibly take action on the 2025 Airshow.
- 8. Discuss and possibly take action to issue a request for proposals for landscape maintenance at The Yards of Cameron.
- 9. Discuss and possibly take action on an update to the Façade Grant Program.
- 10. 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 2022-09-15 Kyle
      iv. Project 2024-04-03 Josh
      iv. Project 2025-07-01 Mike
      v. Project 2025-07-08 Terry
  - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
- 11. 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 2022-09-15 Kyle
      iv. Project 2024-04-03 Josh
      iv. Project 2025-07-01 Mike
      vi. Project 2025-07-08 Terry
  - b. Consider and take action on real property negotiations.
- 11. Board member comments.
- 12. Adjourn.

<sup>\*</sup>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 House Avenue, Cameron, Texas, on the $11^{th}$ of July at or before 3:00 pm. I further certify that the Navas properly notified of this meeting as stated above.	

Amy Harris, City Secretary

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