NOTICE OF MEETING CAMERON ECONOMIC DEVELOPMENT CORPORATION August 21, 2025

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on August 21, 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 possibly take action on the minutes from July 16, 2025.
- 4. Discuss and possibly take action on financial reports.
- 5. Discuss and possibly take action on revisions to the FY 2025-2026 Budget.
- 6. Discuss and possibly take action to bids received for landscape maintenance at The Yards of Cameron.
- 7. Discuss and possibly take action on an update to the Façade Grant Program.
- 8. Discuss and possibly take action on wayfinding signs.
- 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

v. Project Features Bites

iv. Project 2023 Brian

vi. Project 2025-07-08 Terry

- 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 v. Project Features Bite

iv. Project 2023 Brian

vi. Project 2025-07-08 Terry

- 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	
James Camp, President	
Mike Zajicek	
Mike Zajicek, Secretary	
I certify that this agenda was posted on the bulletin Avenue, Cameron, Texas, on the 18 th of August at of Media was properly notified of this meeting as stat	or before 3:30 pm. I further certify that the News
Amy Harris, City Secretary	
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