

**NOTICE OF MEETING**  
**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**October 31, 2025**

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on October 31, 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. Consider and possibly approve of current financial reports.
4. Consider and possibly approve FY2024-2025 Year End Financial Reports.
5. Consider and possibly approve the minutes of the September 19, 2025, meeting.
6. Consider and possibly approve an engineering agreement with Kimley-Horn for infrastructure planning.
7. Consider and possibly take action on Façade Grants.
8. Discuss the OpenAi Open House.
9. Consider and possibly take action on a Demographic Study.
10. 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 Features Bites
    - vi. Project 2025-10-08 KD
  - 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 2023-05-26 Brian
    - ii Project 2023-08-03 Cesar
    - iii Project 2022-09-15 Kyle
    - iv Project 2024-04-03 Josh
    - v Project Features Bites
    - vi Project 2025-10-08 KD
  - b. Consider and take action on real property negotiations.
12. Board member comments.
13. 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 27th of October at or before 3:00 pm. 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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