

**NOTICE OF MEETING**  
**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**February 11, 2026**

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on February 11, 2026, beginning at 3:30 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 the minutes of the November 24, 2025, meeting.
5. Discuss and possibly take action on relocation of economic development office.
6. Discuss and possibly take action on possible budget reallocation for downtown initiatives.
7. Convene into executive session.
  - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
    - i. Project 2025-10-08 KD
    - ii. Project 2023-08-03 Cesar
    - iii. Project Cart & Horse
  - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
8. Reconvene into public session.
  - a. Consider and take action on economic development negotiations.
    - i. Project 2025-10-08 KD
    - ii. Project 2023-08-03 Cesar
    - iii. Project Cart & Horse
  - b. Consider and take action on real property negotiations.
9. Board member comments.

\*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 5<sup>th</sup> of February at or before 3:30 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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