

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
July 29, 2026

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on July 29, 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 April 22, 2026, meeting.
5. Discuss and possibly approve the FY2024-2025 Audit.
6. Discussion regarding the status of a proposed donation of real property.
7. Discuss and possibly take action to authorize the 2026 Christmas Décor Installation Contract.
8. Discuss and possibly take action on the FY2026 – 2027 Project Plan.
9. Discuss and possibly take action on the FY2026-2027 Budget.
10. Convene into Executive Session pursuant to Texas Government Code Sections 551.071 and 551.072 to (i) Seek the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter or (ii) to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person
11. Reconvene into public session.
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

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 21st of July at or before 3:30 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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