

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
August 26, 2026

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on August 26, 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 July 29, 2026, meeting.
5. Discuss and possibly take action on the FY2025-2026 Audit Engagement Letter.
6. Discuss and possibly approve rental rates for The Yards of Cameron.
7. Discuss and possibly take action on the FY2026 – 2027 Project Plan.
8. Discuss and possibly take action on the FY2026-2027 Budget.
9. Convene into Executive Session
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
 - i. Project 2026-0512 Mitch
 - 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 2026-05-12 Mitch
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 board outside City Hall, 100 South Houston Avenue, Cameron, Texas, on the 19th of August 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

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. HANDICAP PARKING AVAILABLE.