

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
January 7, 2019

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on January 7, 2019 beginning at 3:00 pm in the Cameron City Hall, 100 South Houston Avenue, Cameron, Texas.

The subjects to be discuss or considered or upon which any formal action may be taken are as follows:

1. Call to order
2. Public Comments
3. Review and take action on minutes from the November 8, 2018 Meeting.
4. Discuss and take action on financials.
5. Discuss and possibly take action on highway signage for Lafferty Avenue.
6. Discuss and possibly take action on a request to place cows on the 6 acres at the Industrial Park.
7. Discuss and possibly take action on confidentiality statements and code of ethics.
8. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
9. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
10. Adjournment.

*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. 5

APPROVED:

Robert Schiller

Robert Schiller, 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 4th of January 2019 at or before 3:00 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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