

**NOTICE OF MEETING**  
**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**Annual Meeting of the Board**  
**January 12, 2018**

Notice is hereby given that the Cameron Economic Development Corporation will a meeting of the board of directors on January 12, 2018 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. Discuss and take action on current financials.
4. Review and approve minutes from the November 3, 2017 Meeting.
5. Review and discuss marketing activities of the FY 2017 – 2018 Economic Development Plan.
6. Convene into executive session.
  - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
7. Reconvene into public session.
  - a. Consider and take action on economic development negotiations.
8. 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.

APPROVED:

*Robert Schiller*

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Robert Schiller, 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 9th of January 2018 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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