

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
Meeting of the Board
January 13, 2017

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on January 13, 2017 beginning at 10:00 am 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 approve minutes from the November 15, 2016 meeting.
4. Discuss and take action on Financials.
5. Discuss and possibly take action on activities and maintenance at Founders Hall.
6. Discuss and possibly take action regarding capitalizing on the Super Bowl segment which included the Cameron Yoemen.
7. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
8. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
9. 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

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 10 of January 2017 at or before 10:00 am. I further certify that the News Media was properly notified of this meeting as stated above.

Amy Harris
City Secretary

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