

**NOTICE OF MEETING
CAMERON TOURISM ADVISORY BOARD
February 8, 2017**

Notice is hereby given that a meeting of the Cameron Tourism Advisory Board will be held on February 8, 2017 beginning at 5:30 p.m. at City Council Board Room – 3rd Floor City Hall, 100 South Houston Avenue, 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. Visitor's Comments
3. Review and Approve Minutes of August 9, 2016 meeting
4. Review and Approve Financial Report
5. Discussion of creation of Tourism and Retail Director
6. Approve budgeting and applying \$10,000 annually toward the salary of a Tourism and Retail Director through a 5 year interlocal agreement with the CEDC, City of Cameron, and Chamber of Commerce
7. Adjournment

*The Cameron Tourism Advisory Board will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on the meeting agenda.

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron, Texas, on the 3rd day of February, 2017 at or before 5:00 p.m. I further certify that the News Media was properly notified of this meeting as stated above.



Rhett Parker, City Manager

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