

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
Meeting of the Board
March 23, 2017

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on March 23, 2017 beginning at 4:00 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 approve minutes from the February 24, 2017 meeting.
4. Discuss and take action on Financials.
5. Discuss and take action on request to create new accounts in CEDC Financials.
6. Discuss and possibly take action on acoustical improvement in Founders Hall.
7. Discuss and possibly take action on Milam Motel.
8. Discuss and possibly take action on Incentive Agreement for Project 201601.
9. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
10. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
11. 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, Secretary

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron, Texas, on the 20 of March 2017 at or before 4:00 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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