

**NOTICE OF MEETING**  
**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**Meeting of the Board**  
**May 11, 2017**

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on May 11, 2017 beginning at 3:30 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 March 23, 2017 meeting.
4. Discuss and take action on Financials.
5. Discuss and possibly take action on Farmers Market manager.
6. Discuss and take action on repairs at The Yards of Cameron.
7. Discuss and take action on approval way finding sign for The Yards of Cameron.
8. Discuss and possibly take action on the asbestos survey for the Milam Motel.
9. Discuss and possibly take action on authorizing bid requests for asbestos abatement for the Milam Motel.
10. Discuss and possibly take action on authorizing bid requests for demolition services for the Milam Motel.
11. Discuss and possibly take action on utility upgrades on Industrial Boulevard.
12. Convene into executive session.
  - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
13. Reconvene into public session.
  - a. Consider and take action on economic development negotiations.
14. 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, 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 5 of May 2017 at or before 3:30 pm. I further certify that the News Media was properly notified of this meeting as stated above.

---

Amy Harris  
City Secretary

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. HANDICAP PARKING AVAILABLE.