

**NOTICE OF MEETING**  
**CAMERON TOURISM ADVISORY BOARD**  
**June 6, 2017**

Notice is hereby given that a meeting of the Cameron Tourism Advisory Board will be held on June 6, 2017 beginning at 5:30 p.m. at City Council Board Room – 3<sup>rd</sup> 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. Appoint Chairperson, Vice Chair and Secretary
3. Visitor's Comments
4. Review and Approve Minutes of February 8, 2017
5. Review and Approve Financial Report
6. Discussion/Process of Grant Applications including setting budget and application dates
7. Set next meeting date to review and consider applications
8. 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 1st day of June 2017 at or before 5:00 p.m. I further certify that the News Media was properly notified of this meeting as stated above.



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Rhett Parker, City Manager

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