

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
August 10, 2023

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on August 10, 2023, beginning at 3:00 pm in the Cameron City Hall 100 S Houston, 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. Public Comments.
3. Discuss and possibly take action on the meeting minutes from July 27, 2023.
4. Discuss and possibly take action on the financial reports.
5. Review of Director's terms.
6. Discuss and possibly take action on EDA Grant 08-01-05488.
7. Discuss and possibly take action on the FY 2023-2024 Economic Development Budget.
8. Discuss and possibly take action on a requested increase in cleaning fees at The Yards of Cameron.
9. Discuss and possibly take action on the Interagency Cost Reimbursement Agreement for Tourism Director.
10. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
 - i. Project 2023-05-26 Brian
 - ii. Project 2022-09-15 Kyle
 - iii. Project 2023-06-21 Jason
 - iv. Project 2023-05-30 Jennifer
 - v. Project 2023-08-03 Cesar
 - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
11. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
 - i. Project 2023-05-26 Brian
 - ii. Project 2022-09-15 Kyle
 - iii. Project 2023-06-21 Jason
 - iv. Project 2023-05-30 Jennifer
 - v. Project 2023-08-03 Cesar
 - b. Consider and take action on real property negotiations.

12. Adjourn.

*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 and Chapter 551.072 to deliberate regarding real property negotiations.

APPROVED:

James Camp

James Camp, 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 7th day of August, 2023 at or before 3:00 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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