

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
Meeting of the Board
August 15, 2018

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on August 15, 2018 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 July 27, 2018 meeting.
4. Discuss and possibly take action on the FY 2018 – 2019 budget and projects.
5. Discuss and possibly take action on the Audit Engagement Letter.
6. Discuss and possibly take action on an amendment to the economic development incentive application.
7. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
8. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
9. 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

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 10th of August 2018 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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