

CAMERON ECONOMIC DEVELOPMENT CORPORATION
Thursday, August 20, 2020
The Yards of Cameron | 301 Adams Avenue | Cameron, TX 76520

Notice is hereby given that a meeting of the Cameron Economic Development Corporation will be held on Thursday, August 20, 2020, beginning at 4:00 pm in the The Yards of Cameron to provide for social distancing.

1. Call to Order and establish a quorum.
2. Public Comments.
3. Review and take necessary action on meeting minutes from July 17, 2020.
4. Discuss and take necessary action on financials.
5. Discuss and possibly take action on the 2020 Audit Engagement Letter.
6. Discuss and possibly take action regarding downtown redevelopment initiatives.
7. Discuss and possibly take action regarding the EDA CARES Act Infrastructure Grant.
8. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
9. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
10. 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.

James Camp

James Camp, President

Mike Zajicek

Mike Zajicek, Secretary / Treasurer

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron Texas, on the 17th of August 2020 at or before 4:00 p.m. I further certify that the news media was properly notified of this meeting as stated above.

Amy Harris

Amy Harris, City Secretary

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