

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
Annual Meeting of the Board
September 10, 2019

Notice is hereby given that the Cameron Economic Development Corporation will hold the annual meeting of the board of directors on September 10, 2019 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. Discuss and take action on financials
4. Review and approve minutes from the August 19, 2019 Meeting.
5. Confirm Board Member appointments from Cameron City Council.
6. Elect Officers for 2019 - 2020 Fiscal Year
 - a. President
 - b. Vice President
 - c. Secretary / Treasurer
7. Review and possibly take action on Audit engagement letter.
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. 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 6th of September 2019 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.