

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
Annual Meeting of the Board
September 17, 2020

Notice is hereby given that the Cameron Economic Development Corporation will hold the annual meeting of the board of directors on September 17, 2020 beginning at 4:00 pm in the Yards of Cameron, 301 Adams 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. PUBLIC HEARING: A Public Hearing held for the Purpose of Receiving Public Comments on the 2020-2021 Proposed Cameron Economic Development Corporation Budget and Projects.
4. Discuss and take action on financials.
5. Review and approve minutes from the meeting held on August 20, 2020.
6. Elect Officers for 2020 - 2021 Fiscal Year.
 - a. President
 - b. Vice President
 - c. Secretary / Treasurer
7. Discuss the status of the EDA CARES Act Infrastructure Grant Application.
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:



James Camp, President



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 14th of September 2020 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