

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
October 13, 2020

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on October 13, 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. Discuss and take action on financials.
4. Review and approve minutes from the meeting held on September 17, 2020.
5. Discuss and take any necessary action on the EDA Infrastructure Grant Application.
6. Discuss and take any necessary action on reallocation of budget for The Yards of Cameron Infrastructure Reserve annual contribution.
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:

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 9th of October 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

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