

**NOTICE OF MEETING**  
**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**November 8, 2018**

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on November 8, 2018 beginning at 4:30 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. Review and approve minutes from the September 21, 2018 Meeting.
4. Discuss and take action on FY 2017 – 2018 financials.
5. Discuss and take action on current financials.
6. Review and take action on the FY 2017 -2018 Annual Report.
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*

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Robert Schiller, President

*Mike Zajicek*

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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 5<sup>th</sup> of November 2018 at or before 4:30 pm. I further certify that the News Media was properly notified of this meeting as stated above.

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Amy Harris  
City Secretary

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