

**NOTICE OF MEETING**  
**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**December 9, 2020**

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on December 9, 2020, beginning at 4:00 pm in the Yards of Cameron, 301 Adams Avenue, Cameron, Texas.

The subjects to be discussed 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 current financials.
4. Discuss and take action on FY 2019 -2020 End of Year Financial Reports.
5. Review and approve minutes from the meeting held on October 13, 2020.
6. Discuss and possibly take action on refinancing opportunities for the 2012 Bond.
7. Discuss and possibly take action on the Cameron Business Park Architectural Guidelines review committee.
8. Discuss the status of the EDA grant application.
9. Convene into executive session.
  - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
10. Reconvene into public session.
  - a. Consider and take action on economic development negotiations.
11. 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 4th of December 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

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. HANDICAP PARKING AVAILABLE.