

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
January 22, 2021

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on January 22, 2021, beginning at 3:00 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. Review and approve minutes from December 9th, 2020.
4. Review and approve minutes from December 18th, 2020.
5. Discuss and take action on financials.
6. Discuss the status of the EDA grant application.
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 19th day of January 2021 at or before 3:00 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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