

AMENDED -- NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
July 27, 2023

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on July 27, 2023, beginning at 3:00 pm in the Cameron City Hall 100 S Houston, 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 possibly take action on the meeting minutes from July 13, 2023.
4. Discuss and possibly take action on EDA Grant 08-01-05488.
5. Discuss and possibly take action on sponsorship for the Teacher Welcome Breakfast.
6. Discuss and possibly take action on the FY 2023-2024 Economic Development Plan.
7. Discuss and possibly take action on the FY 2023-2024 Economic Development Budget.
8. Consider and take action on a Resolution taking affirmative official action regarding the issuance of bonds for the ais inc. Project through a conduit issuer of the city.
9. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
 - i. Project 2023-05-26 Brian
 - ii. Project 2022-09-15 Kyle
 - iii. Project 2023-06-21 Jason
 - iv. Project 2023-05-30 Jennifer
 - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
 - c. Pursuant to Chapter 551.074 regarding economic development director personnel matters.
10. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
 - i. Project 2023-05-26 Brian
 - ii. Project 2022-09-15 Kyle
 - iii. Project 2023-06-21 Jason
 - iv. Project 2023-05-30 Jennifer
 - b. Consider and take action on real property 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 and Chapter 551.072 to deliberate regarding real property 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 24th day of July, 2023 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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