

**NOTICE OF MEETING**  
**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**September 7, 2023**

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on September 7, 2023, beginning at 3:30 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 take action on financials.
4. Review and approve minutes from the meeting held on August 10, 2023.
5. Discuss and possibly take action on an update to the FY 2023 – 2024 Budget.
6. Discuss and possibly take action on an updated to the FY 2023 – 2023 Project Plan.
7. PUBLIC HEARING: A Public Hearing held for the Purpose of Receiving Public Comments on the 2023-2024 Proposed Cameron Economic Development Corporation Budget and Projects.
8. Discuss and possibly take action on the Audit Engagement letter for the FY 2022 – 2023 Audit.
9. Discuss an update on the 2023 Fly-in and Airshow.
10. Discuss an update on the Cell Tower lease purchase agreement.
11. Discuss and possibly take action on issuing a request for proposals for parking lot maintenance at The Yards of Cameron.
12. 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
    - v. Project 2023-08-03 Cesar
  - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
13. 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
    - v. Project 2023-08-03 Cesar
  - b. Consider and take action on real property negotiations.
14. Adjourn.

\*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:

*Jim Camp*

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James Camp, 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 1st of September 2023 at or before 3:30 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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