

**NOTICE OF MEETING**  
**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**July 17, 2024**

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on July 17, 2024, 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 possibly take action on the minutes from June 19th, 2024.
4. Discuss and possibly take action on the June 2024 Financial reports.
5. Discuss and possibly take action on the Adams Avenue safety improvement project.
6. Discuss and possibly take action on the FY 2024-2025 Economic Development Project Plan.
7. Discuss and possibly take action on the FY 2024-2025 Budget.
11. Board member comments.
12. 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 12<sup>th</sup> July 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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