

**NOTICE OF MEETING**  
**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**September 20, 2024**

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on September 20, 2024, beginning at 12:00 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 take action on financials.
4. Review and approve minutes from the meeting held on September 16, 2024.
5. Discuss and possibly take action on the Audit Engagement Letter for the FY 2023-2024 Audit.
6. Review and discuss City Council FY 2023-2024 appointments to the Cameron EDC Board of Directors.
7. Elect Officers for 2024 - 2025 Fiscal Year.
  - a. President
  - b. Vice President
  - c. Secretary / Treasurer
8. Convene into executive session.
  - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
    - i. Project 2023-05-26 Brian
    - ii. Project 2023-08-03 Cesar
    - iii. Project 2024-04-10 John
    - iv. Project 2023-06-10 Jason
    - v. Project 2022-09-15 Kyle
    - vi. Project 2024-04-03 Josh
  - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
9. Reconvene into public session.
  - a. Consider and take action on economic development negotiations.
    - i. Project 2023-05-26 Brian
    - ii. Project 2023-08-03 Cesar
    - iii. Project 2024-04-10 John
    - iv. Project 2023-06-10 Jason

v. Project 2022-09-15 Kyle

vi. Project 2024-04-03 Josh

b. Consider and take action on real property negotiations.

10. Board member comments.

11. 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:

*James 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 17<sup>th</sup> of September at or before 12:00 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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