

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

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on November 20, 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 take action on current financials.
4. Discuss and possibly take action on FY 2023 -2024 Year End Financial Reports.
5. Review and approve minutes from the meeting held on September 20, 2024.
6. Discuss and possibly take action on the 08-01-05488 EDA Grant project and final expenditures.
7. Discuss and possibly take action on the 2025 Raise Grant Application.
8. Discuss the status of the tourism coordinator position.
9. 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
    - vii. Project Barrel Bolt
  - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
10. 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

vii. Project Barrel Bolt

b. Consider and take action on real property negotiations.

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:

*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 15<sup>th</sup> of November 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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