## NOTICE OF MEETING CAMERON ECONOMIC DEVELOPMENT CORPORATION December 13, 2024

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on December 13, 2024, beginning at 11:00am 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 November financial reports.
- 4. Review and approve minutes from the meeting held on November 20, 2024.
- 5. Discuss and possibly take action on the 08-01-05488 EDA Grant project and final expenditures.
- 6. Board member comments.
- 7. 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

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 10<sup>th</sup> of December at or before 11:00am. I further certify that the News Media was properly notified of this meeting as stated above.

Amy Harris, City Secretary

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