

NOTICE OF MEETING OF THE  
Milam County Industrial Development Corporation  
Agenda  
**March 10, 2025 9:00 a.m.**

Cameron Chamber of Commerce Conference Room  
102 E. First Street, Cameron, Texas 76520

Notice is hereby given that **Annual** meeting of the above named Milam County Industrial Development Corporation will be held on Wednesday, November 13, 2024 at 9:00 a.m. at the Cameron Chamber of Commerce Conference Room, 102 E. First Street, Cameron, Texas, at which time the following subjects will be discussed, to-wit:

1. Call to order
2. Roll call and certification of quorum
3. Approval of actions and minutes of November 13, 2024 meeting.
4. Review Board Members
5. Review and approve balance sheet
6. Review and approve 2024 income statement
7. Authorization of Director's Audit for year ended 2024
8. Appointment of Audit Committee
9. Approval of Audit for year ended 2024
10. Discussion of Industrial Development efforts by corporation
11. Date, Time, and Location of next meeting.
12. Other business.
13. Meeting adjourned.

Dated this the 7th day of March 2025

Milam County Industrial Development Corporation

By: \_\_\_\_\_

  
Thomas J. Evans

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the Milam County Industrial Development Corporation, is a true and correct copy of said Notice, and that I posted a true and correct copy of the said Notice on the bulletin board at the Courthouse door of Milam County, Texas at a place readily accessible to the general public at all times and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Filed 7<sup>th</sup> day of March  
in 2025, At 9:31 A.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Melinda Corona  
Deputy