

Filed 8th day of November  
in 2024, At 11:02 A.M.  
By JODI MORGAN  
County Clerk, Milam County, Texas  
Minda Orana  
Deputy

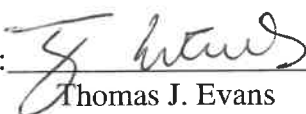
NOTICE OF MEETING OF THE  
Milam County Industrial Development Corporation  
Agenda  
**November 13, 2024 9:00 a.m.**  
Cameron Chamber of Commerce Conference Room  
102 E. First Street, Cameron, Texas 76520

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 December 22, 2023 meeting.
4. Review Board Members
5. Review and approve balance sheet
6. Review and approve 2023 income statement
7. Authorization of Director's Audit for year ended 2023
8. Appointment of Audit Committee
9. Approval of Audit for year ended 2023
10. Consider and Take Action on Phased In Tax Requests
  - Project Axial Flux
  - Project Bobcat
11. Discussion of Industrial Development efforts by corporation
12. Date, Time, and Location of next meeting.
13. Other business.
14. Meeting adjourned.

Dated this the 8th day of November 2024

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.