NOTICE OF MEETING OF OYSTER CREEK ECONOMIC DEVELOPMENT CORPORATION

TO ALL INTERESTED CITIZENS OF THE CITY OF OYSTER CREEK, TEXAS:

The Board of Directors of the Oyster Economic Development Corporation will hold a meeting on **Wednesday**, the 17th day of **April 2024**, beginning at 5:00 **P.M.** at the Oyster Creek City Hall, 3210 F. M. 523, within the corporate limits of said City, at which time the following will be considered:

- 1. CALL TO ORDER
- 2. BUSINESS OF VISITORS NOT ON THE AGENDA
- 3. ROUTINE REPORTS AND BUSINESS
- 4. CONSIDER APPROVING MINUTES FOR PREVIOUS MEETING(S)
- 5. CONSIDER GOING OUT FOR BIDS FOR THE PAVING AND DRAINAGE PROJECT AT THE FIRE DEPARTMENT
- 6. DISCUSSION/APPROVING ACTIONS TO UPDATE/REPLACE PLAYGROUND EQUIPMENT AND SPLASHPAD AT THE MUNICIPAL AND KIDDIELAND PARKS
- 7. CONSIDER APPROVING CHANGING OUT MULCH AT PARKS IN OYSTER CREEK
- 8. CONSIDER ADDING A DISC GOLF COUSE AT THE MUNICIPAL PARK
- 9. CONSIDER FACELIFT OR REPLACEMENT FOR SIGN IN THE ENTRANCE AT THE MUNICIPAL PARK
- 10. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH ATTORNEY ON LEGAL ASPECTS OF BULKHEAD PROJECT
- 11. CONSIDER ACTION ON BULKHEAD PROJECT
- 12. REVIEW MISCELLANEOUS BILLS
- 13. CONSIDER MEETING DATES & TIMES
- 14. ADJOURN

Signed on April 11th, 2024

Andi Ford, Corporation Secretary

Oyster Creek Economic Development Corporation