

**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 **30th** day of **April 2025**, 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. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH ATTORNEY ON AGREEMENTS FOR 3103 FM 523 AND ON BULKHEAD PROJECT AND UNDER SECTION 551.074 TO DELIBERATE ON APPOINTMENTS TO OYSTER CREEK ECONOMIC DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS**
- 6. CONSIDER FUTURE PLANS AND AGREEMENTS FOR 3103 FM 523**
- 7. CONSIDER ACTION ON BULKHEAD PROJECT**
- 8. CONSIDER AMENDING THE GOVERNING RULES AND TO DELIBERATE ON APPOINTMENTS TO OYSTER CREEK ECONOMIC DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS**
- 9. REVIEW MISCELLANEOUS BILLS**
- 10. CONSIDER MEETING DATES & TIMES**
- 11. ADJOURN**

Signed on April 23, 2025



Andi Ford, Corporate Secretary
Oyster Creek Economic Development Corporation

