

**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 **16th** day of **July 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. CONSIDER INSURANCE COVERAGE FOR 3103 FM 523**
- 6. CONSIDER AMENDING LEASE AGREEMENT WITH PURCHASE OPTION FOR 3103 FM 523**
- 7. CONSIDER RESOLUTION TO ADD DIANNA MATTHYS TO THE TEXPOOL ACCOUNT**
- 8. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH ATTORNEY ON LEASE AGREEMENT WITH PURCHASE OPTION FOR 3103 FM 523 AND ON BULKHEAD PROJECT**
- 9. CONSIDER ACTION ON BULKHEAD PROJECT**
- 10. REVIEW MISCELLANEOUS BILLS**
- 11. CONSIDER MEETING DATES & TIMES**
- 12. ADJOURN**

Signed on July 10, 2025



Andi Ford, Corporate Secretary
Oyster Creek Economic Development Corporation

