

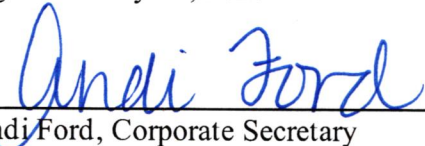
**NOTICE OF MEETING OF OYSTER CREEK
ECONOMIC DEVELOPMENT CORPORATION**

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 **15th** day of **July 2026**, beginning at **5:00 P.M.** at the Oyster Creek City Hall, 3210 F. M. 523, Oyster Creek, Texas, 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 LIMITED LEGAL ASPECTS OF CONTRACT WITH ENGINEERS FOR PIER AT PARK.**
- 6. CONSIDER APPROVAL OF CONTRACT WITH ENGINEERS FOR PIER AT PARK**
- 7. CONSIDER RESOLUTION ON PARK UPGRADES SUCH AS A KAYAK RAMP AND FISH CLEANING STATION**
- 8. REVIEW MISCELLANEOUS BILLS**
- 9. CONSIDER MEETING DATES & TIMES**
- 10. ADJOURN**

Signed on July 9th, 2026



Andi Ford, Corporate Secretary

Oyster Creek Economic Development Corporation

