

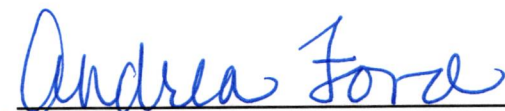
**NOTICE OF MEETING OF OYSTER CREEK
ECONOMIC DEVELOPMENT CORPORATION**

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

The Board of Directors of the Oyster Creek Economic Development Corporation will hold a meeting on **Wednesday**, the **19th** day of **October 2022**, beginning at **5:30 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 PASSING RESOLUTION TO ADD OYSTER CREEK CHIEF FINANCIAL OFFICER BARBIE ANDERSON TO THE TEXPOOL ACCOUNT**
- 6. CONSIDER INSTALLING TWO FLAG POLES AT THE FIRE DEPARTMENT**
- 7. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH ATTORNEY ON LEGAL ASPECTS OF BULKHEAD PROJECT**
- 8. CONSIDER ACTION ON BULKHEAD PROJECT**
- 9. CONSIDER ACTION ON REED PROJECT**
- 10. REVIEW MISCELLANEOUS BILLS**
- 11. CONSIDER MEETING DATES & TIMES**
- 12. ADJOURN**

Signed on October 13th, 2022.



Andrea Ford, Corporation Secretary
Oyster Creek Economic Development Corporation