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 **21**st day of **June 2023**, 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 SPRAYING REEDS AND DESIGNATING A LIASON TO MAKE DECISIONS AS TO WHEN THE REEDS NEED TO BE SPRAYED
- 6. CONSIDER APPROVING DRAINAGE PROJECT AT FIRE DEPARTMENT
- 7. CONSIDER BIDS FOR PHASE II OF THE CONCRETE WORK AT FIRE DEPARTMENT
- 8. CONSIDER SIGNAGE FOR NO PARKING AT FIRE DEPARTMENT
- 9. CONSIDER REPLACING CREPE MYRTLES AT ENTRANCE SIGNS
- 10. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH ATTORNEY ON LEGAL ASPECTS OF BULKHEAD PROJECT

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- 11. CONSIDER ACTION ON BULKHEAD PROJECT
- 12. REVIEW MISCELLANEOUS BILLS
- 13. CONSIDER MEETING DATES & TIMES
- 14. ADJOURN

Signed on June 15th, 2023.

Andi Ford, Corporation Secretary

Oyster Creek Economic Development Corporation