

**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 **July 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. DISCUSS AND CONSIDER RESOLUTION AND ACTION ON PAVING AND DRAINAGE PROJECT AT FIRE DEPARTMENT**
- 6. DISCUSS AND CONSIDER ACTION ON BIDS AND CONTRACT FOR PHASE II OF THE PAVING AND DRAINAGE WORK AT FIRE DEPARTMENT**
- 7. DISCUSS AND CONSIDER ACTION FOR SIGNAGE FOR NO PARKING AT FIRE DEPARTMENT**
- 8. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH ATTORNEY ON LEGAL ASPECTS OF BULKHEAD PROJECT**
- 9. CONSIDER ACTION ON BULKHEAD PROJECT**
- 10. UPDATE ON BULKHEAD PROJECT**
- 11. REVIEW MISCELLANEOUS BILLS**
- 12. CONSIDER MEETING DATES & TIMES**
- 13. ADJOURN**

Signed on July 13th, 2023.



Andi Ford, Corporation Secretary
Oyster Creek Economic Development Corporation

