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 **15**th day of **November 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 POWDER COATING LETTER ON COMMUNITY CENTER
- 6. CONSIDER PARK/COMMUNITY CENTER IMPROVEMENTS
- 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. REVIEW MISCELLANEOUS BILLS
- 10. CONSIDER MEETING DATES & TIMES

11. ADJOURN

Signed on November 9th, 2023

Andi Ford, Corporation Secretary

Oyster Creek Economic Development Corporation