

**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 **20th** day of **December 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 APPROVAL OF ENGINEERING FOR CONCRETE SLAB AT FIRE DEPARTMENT**
- 6. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH ATTORNEY ON LEGAL ASPECTS OF BULKHEAD PROJECT**
- 7. CONSIDER ACTION ON BULKHEAD PROJECT**
- 8. REVIEW MISCELLANEOUS BILLS**
- 9. CONSIDER MEETING DATES & TIMES**
- 10. ADJOURN**

Signed on December 14th, 2023



Andi Ford, Corporation Secretary
Oyster Creek Economic Development Corporation

