

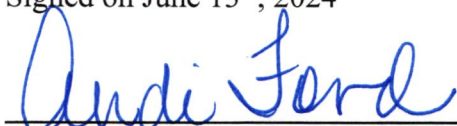
**NOTICE OF MEETING OF OYSTER CREEK
ECONOMIC DEVELOPMENT CORPORATION**

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

The Board of Directors of the Oyster Economic Development Corporation will hold a meeting on **Wednesday**, the **19th** day of **June 2024**, 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 RESOLUTION APPROVING THE OYSTER CREEK ECONOMIC DEVELOPMENT CORPORATION'S USE OF ECONOMIC DEVELOPMENT SALES TAX FUNDS FOR PURCHASE OF INFORMATION AND COMMUNICATION TECHNOLOGY FOR POLICE DEPARTMENT AND RELATED USES**
- 6. CONSIDER APPROVING FUNDS FOR A DISC GOLF COURSE AT OYSTER CREEK MUNICIPAL PARK**
- 7. CONSIDER SELECTING BID FOR PAVEMENT 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. CONSIDER REMOVING BARBIE ANDERSON FROM EDC AND BANKING**
- 11. REVIEW MISCELLANEOUS BILLS**
- 12. CONSIDER MEETING DATES & TIMES**
- 13. ADJOURN**

Signed on June 13th, 2024



Andi Ford, Corporation Secretary
Oyster Creek Economic Development Corporation