

**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 **30th** day of **October 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 AUTHORIZING OYSTER CREEK ECONOMIC DEVELOPMENT CORPORATION TO USE ECONOMIC DEVELOPMENT SALES TAX FUNDS FOR THE PURCHASE OF 3103 FM 523 AND FOR LEASING OUT AND OTHERWISE OPERATING THAT PROPERTY TO PROMOTE NEW AND EXPANDED BUSINESS**
- 6. CONSIDER ACTION ON PURCHASE OF 3103 FM 523**
- 7. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.072 TO CONSULT WITH ATTORNEY ON BULKHEAD PROJECT AND TO DELIBERATE ON PURCHASE OF 3103 FM 523**
- 8. CONSIDER ACTION ON BULKHEAD PROJECT**
- 9. REVIEW MISCELLANEOUS BILLS**
- 10. CONSIDER MEETING DATES & TIMES**
- 11. ADJOURN**

Signed on October 24, 2024



Andi Ford, Corporation Secretary
Oyster Creek Economic Development Corporation

