

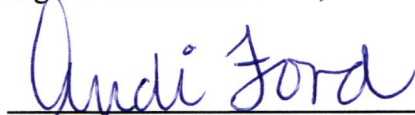
**NOTICE OF MEETING OF OYSTER CREEK
ECONOMIC DEVELOPMENT CORPORATION**

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 **20th** day of **November 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. DISCUSSION AND POSSIBLE ACTION ON PRE-CLOSING AND CLOSING MATTERS CONCERNING THE CONTRACT TO PURCHASE 3103 FM 523**
- 6. DISCUSSION AND POSSIBLE ACTION ON VARIOUS METHODS OF USING THE PROPERTY AT 3103 FM 523 TO PROMOTE NEW AND EXPANDED BUSINESS**
- 7. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.072 TO CONSULT WITH ATTORNEY ON BULKHEAD PROJECT AND ON LIMITED LEGAL ASPECTS OF THE PROPERTY AT 3103 FM 523**
- 8. CONSIDER ACTION ON BULKHEAD PROJECT**
- 9. REVIEW MISCELLANEOUS BILLS**
- 10. CONSIDER MEETING DATES & TIMES**
- 11. ADJOURN**

Signed on November 14, 2024



Andi Ford, Corporate Secretary
Oyster Creek Economic Development Corporation

