## 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 **Tuesday**, the 4<sup>th</sup> day of **March 2025**, 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 APPROVING SPONSORSHIP OF THE EASTER EGG HUNT
- 6. 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
- 7. CONSIDER POTENTIAL USES AND AGREEMENTS FOR 3103 FM 523 TO PROMOTE NEW AND EXPANDED BUSINESS
- 8. CONSIDER ACTION ON BULKHEAD PROJECT
- 9. REVIEW MISCELLANEOUS BILLS
- **10. CONSIDER MEETING DATES & TIMES**
- **11. ADJOURN**

Signed on February 27, 2025

Andi Ford, Corporate Secretary Oyster Creek Economic Development Corporation

