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 **19**th 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. 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
- 6. CONSIDER POTENTIAL USES AND AGREEMENTS FOR 3103 FM 523 TO PROMOTE NEW AND EXPANDED BUSINESS
- 7. CONSIDER ACTION ON BULKHEAD PROJECT
- 8. REVIEW MISCELLANEOUS BILLS
- 9. CONSIDER MEETING DATES & TIMES

10. ADJOURN

Signed on March 12th, 2025

Andi Ford, Corporate Secretary

Oyster Creek Economic Development Corporation