

**NOTICE OF MEETING OF THE ODEM
ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that the Board of Directors of the Odem Economic Development Corporation (EDC) will meet at 514 Voss Ave. Odem, Texas at 7:00 p.m. on AUGUST 24, 2023. The following matter will be the subject of the meeting:

1. Call Meeting to order.
2. Declare a quorum.
3. Discuss, consider, and take action to approve minutes for;
 - a. February 13, 2023
 - b. July 25, 2023
4. Discuss, consider, and take action to get engineer designs for community center and city park.
5. Discuss, consider, and take action to allocate funds for Halloween in the Park and Christmas Festival.
6. Discuss, consider, and take action to loan funds to the City of Odem.
7. Adjourn

I, Jesse Falcon, EDC President, do certify that the above notice of the meeting was posted on the bulletin board at City Hall on AUGUST 21, 2023, at 5:00 p.m.



OEDC/President