

**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 October 17, 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. August 24, 2023
4. EDC financial update – Audit and Budget
5. Discuss, consider and take action to appoint Ruben Gonzales as EDC Co-Signer
6. Discuss, consider, and take action to allocate funds for Christmas Festival.
7. Discuss, consider and take action on these City projects:
 - a. Awnings
 - b. City park yard services
 - c. LL Poles
8. Discuss, consider, and take action on these grant requests:
 - a. Danny Extreme project
 - b. Laundry mat
 - c. Agave parking lot
 - d. Electric parking space
9. Discuss, consider and take action on EDC Banquet
10. Discuss, consider and take action on new Grant application process
11. 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 October 13, at 5:00 p.m.



OEDC President