

**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 6:30 p.m. on November 6, 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. October 17, 2023
Dfr1
4. EDC financial update – Audit and Budget
5. Discuss, consider and take action to hire Raul Hernandez for audits
6. Discuss, consider, and take action to hire Paul Baen for our budget
7. Discuss, consider and take action to hire contractor for Sharp Park
8. Discuss, consider and take action to buy computer for Public library
9. Discuss, consider and take action to buy signs for the Central Business District
10. Discuss, consider and take action to buy a sign for Public library
11. Discuss, consider, and take action to help city find an EDC Director
12. Discuss, consider, and take action to get bids for ADA compliant restrooms at city park
13. Discuss, consider, and take action getting with city council for EDC projects and outlook
14. Discuss, consider, and take action on future projects
15. Discuss, consider and take action on new Grant application process
16. Discuss, consider, and take action on setting date for EDC Strategic planning session
17. 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 November 2, 2023 at 5:00 PM.



OEDC President