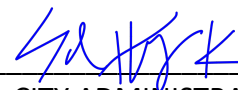


**NOTICE OF MEETING OF THE ODEM
ECONOMIC DEVELOPMENT CORPORATION**

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 PM. on Monday, July 22, 2024. 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. November 6, 2023
 - b. January 29, 2024
 - c. June 28, 2024
4. Discuss, consider and take action on the following items:
 - a. Discuss, consider and approve bids for installing industrial doors for the Central Park restrooms
 - b. Discuss the development of a formal vetting process for vendors.
 - c. Discuss hiring a contractor for Audits.
 - d. Mayor Maldonado to recap his visit with Texas EDC.
 - e. Discuss a marketing plan to promote the City of Odem for economic growth.
 - f. Establish a committee to conduct a feasibility study of the development of Sharp Park.
 - g. Discuss a plan to revise and implement the Strategic EDC plan.
 - h. Discuss EDC budget for the 2024-25 fiscal year
 - i. Discuss who will attend future EDC workshops and future pertinent conferences.
5. Adjourn

I, Salome Hernandez III, City Administrator, do certify that the above notice of the meeting was posted on the bulletin board at City Hall on July 17, 2024, at 5:00 PM.



CITY ADMINISTRATOR