

**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 6:45 PM. on Thursday, October 3, 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. July 22, 2024
 - b. August 26, 2024
4. Discuss, consider and take action on the following items:
 - a. Introduce and meet the newly appointed OEDC Board member.
 - b. Discuss, consider and approve bids for mowing and the upkeep of Sharps Park, Veterans Park and the Little League Park.
 - c. Discuss, consider and approve the reimbursement of \$3,981.25 to the City of Odem for labor and materials for upgrading the electrical circuits for the LED Digital Library Sign.
 - d. Discuss, consider and approve paying for 2 portable restrooms and 1 wash station to be located at Veterans Park.
 - e. Discuss, consider and approve bids for replacing the stadium lights at the Little League Park.
 - f. Discuss a joint venture with the Odem Lions Club for park improvements.
 - g. Discuss who will attend the TEDC Annual Conference and other 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 before 6:45 p.m. on September 30, 2024.



CITY ADMINISTRATOR