

**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 Tuesday, January 28, 2025. The following matters will be the subject of the meeting:

1. **Call Meeting to order**
2. **Declare a quorum**
3. **Discuss, consider, and take action to approve the meeting minutes for:**
 - a. October 3, 2024
 - b. November 20, 2024
4. **Discuss, consider and take action on the following items:**
 - a. Discuss, consider and take action to review bids and approve a vendor to trim trees in the city parks.
 - b. Discuss, consider and take action to review bids and approve a vendor to level the cement slab where the old gazebo was at the central city park.
 - c. Discuss, consider and take action to approve a quote to upgrade the stadium lights at the Little League Park.
 - d. Discuss, consider and take action to approve a coordination plan and funding for The Easter in the Park event.
 - e. Discuss, consider and take action to explore a Downtown beautification project.
 - f. Discuss, consider and take action to follow up on installing awnings at certain businesses that had already been approved for awning installation.
 - g. Discuss, consider and take action on future projects.
5. **Reports:**
 - a. Receive a financial report from the City Administrator.
6. **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 6:30 p.m. on January 25, 2025.



CITY ADMINISTRATOR