

**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 Wednesday, February 26, 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. January 28, 2025
4. **Discuss, consider and take action on the following items:**
  - a. Discuss, consider and take action to review proposals and approve a vendor to level the cement slab where the old gazebo was at the central city park.
  - b. Discuss, consider and take action to approve a quote to upgrade the central city park playground equipment and swings.
  - c. Discuss, consider and take action to review proposals to hire an attorney to provide legal services for the regular business of the Odem Economic Development Corporation.
  - d. Discuss the progress on the planning and funding for The Easter in the Park event and take action to approve quotes and preliminary costs for the event.
  - e. Discuss, consider and take action on future projects.
5. **Reports:**
  - a. Receive an update regarding the progress on the upgrade to the Little League Park lights.
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 pm. on February 23, 2025.

  
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CITY ADMINISTRATOR