

**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 the Odem City Library, 516 Voss Avenue in Odem, Texas at 6:30 PM. on Thursday, April 3, 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. February 26, 2025.
4. **Discuss, consider and take action on the following items:**
  - a. Discuss, consider, and take action to review and approve a proposal for professional services for a Master Plan of the Odem Central Park provided by Halff Associates, Inc.
  - b. Discuss, consider and take action to approve a quote for a light structure system for the central city park.
  - c. Discuss the final planning and funding for The Easter in the Park event. Review and take action to approve quotes and final costs for the event.
  - d. Discuss, consider and take action on future projects.
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 6:30 pm. on March 31, 2025.

  
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CITY ADMINISTRATOR