

**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 at 514 Voss Ave, Odem, Texas at 6:30 PM. on Thursday, May 1, 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.
 - b. April 3, 2026.
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 and Agreement for Professional Services on A Defined Scope Of Services Basis for the Odem Central Park provided by Halff Associates, Inc. for \$68,960.00.
 - b. 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 April 28, 2025.



CITY ADMINISTRATOR