

**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 6:45 PM. on Tuesday , July 29, 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. May 1, 2025.
4. **Discuss, consider and take action on the following items:**
  - a. Discuss, consider, and take action on a resolution to approve a financing agreement with KS State Bank Baystone Government Finance for Musco lighting at the city's central park for \$51,600.00, contingent on the financing options and legal approval of the final finance documents.
  - b. Discuss, consider, and take action on a resolution to reimburse the City of Odem to approve park maintenance expenses for the following park improvement projects:
    - 1) \$580.29 for park flags: 8 U.S. flags, 3 POW flags, 2 Texas flags.
    - 2) \$636.00 for July 4th park decorations: 16 flag poles, 6 no drilling flag pole mounts, 16 U.S. flags.
    - 3) \$1,165.00 for the installation of a solar flag pole LED light system for the Veterans Park flag pole.
    - 4) \$5,779.55 to complete the upgrade to the central city park restroom doors security project previously approved on July 22, 2024.
  - c. Discuss, consider and take action on a resolution to adopt the "2025 Park Improvement Project" for infrastructure improvements at various city parks, and declaring an effective date.
  - d. Discuss, consider, and take action to approve adding the city's central park to the existing city park landscaping project.
  - e. Discuss, consider, and take action to approve a budget for fiscal year 2025-26
  - f. 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 6:45 p.m. on July 26, 2025.

  
\_\_\_\_\_  
CITY ADMINISTRATOR