

**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 , August 21, 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. July 29, 2025.
4. **Discuss, consider and take action on the following items:**
 - a. Discuss, consider, and take action to elect the EDC's executive board and discuss staggered terms for EDC members.
 - b. Receive a presentation from Keith McBride who is requesting EDC funding for a soap vending machine at the Odem Laundromat. Discuss, consider, and take action to move forward with this project.
 - c. Discuss, consider and take action to approve the proposed EDC budget for the 2025-26 fiscal year.
 - d. Discuss future EDC workshops and conferences and their attendance.
 - e. Receive an update on ongoing EDC projects.
 - 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 6:30 p.m. on August 18, 2025.



CITY ADMINISTRATOR