

**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 6:00 PM. on Thursday, February 19, 2026. The following matter will be the subject of the meeting:

1. Call Meeting to Order
2. Declare a Quorum
3. Reports
 - a. Financial Report - Review of EDC bank balances, revenue, expenditures, and budget status as of January 31, 2026.
 - b. Sales Tax Report – Historical Sales Tax Trends for Odem
4. Discussion and Action Items:
 - a. Discuss, consider, and take action to approve minutes for the meeting held January 13, 2026.
 - b. Discuss, consider, and take action to close existing EDC bank account with Bank of Odem due to compromised account information and authorize the opening of a new account, including designation of authorized signatories and to transfer all funds to the newly established account.
 - c. Discuss, consider, and take action regarding planning and funding for the Easter in the Park event scheduled for March 29, 2026.
 - d. Discuss, consider, and take action to rent Veterans Park from the City of Odem for the Easter in the Park event.
 - e. Discuss, consider, and take action to approve and/or ratify contract with the City of Odem to reimburse the City for payments related to EDC supplemental staff, facility rental and equipment usage.
 - f. Discuss, consider, and take action to add Billy Huerta, Lisa Hernandez, and Betsy Soto as an authorized signatory for the Bank of Odem EDC financial account and Community Bank certificate of deposit accounts.

- g. Discuss, consider, and take action regarding hiring process for architect for gazebo and stage project in accordance with the Main City Park Master Plan.
- h. Discuss, consider, and take action to seek approval of removal of tree from City Park to accommodate gazebo and stage in accordance with the Main City Park Master Plan.
- i. Discuss City of Odem EDC by-laws.
- j. Discuss, consider, and take action on future projects.
- k. Discuss who will attend future EDC workshops and future pertinent conferences.

5. Adjourn

I, Billy Huerta, Odem Economic Development Corporation President, do certify that the above notice of the meeting was posted on the bulletin board at City Hall on February 12, 2026 at 4:00 PM.



Odem EDC President