


**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 Tuesday, May 19, 2026. The following matter will be the subject of the meeting:

1. Call Meeting to Order
2. Declare a Quorum
3. Discussion and Action Items:
  - A. Discuss, consider, and take action to approve minutes for the meeting held March 24, 2026.
  - B. Discuss, consider, and take action to approve the amended Bylaws of the Odem Economic Development Corporation.
  - C. Discuss, consider and take action on the public hearing and potential action on a resolution to approve expenditures for flags and patriotic décor at the City Parks.
    - 250<sup>th</sup> Anniversary Banner (\$45.00)
    - Solar Lights (6) \$120.00
    - 8 U.S. flags \$379.76
    - 3 POW flags \$65.97
    - 3 Texas flags \$99.96
    - Total: \$710.69**
  - D. Discuss, consider, and take action to approve Virgina Garza to attend the 2026 Mid-Year Conference in Plano, Texas on June 17, 2026, through June 19, 2026, registration fee \$650.00, 3 nights at the hotel \$584.80, per diem \$200.00 and mileage \$571.30.
  - E. Discuss consider and take action to reimburse Virgina Garza, \$571.30 for mileage (788 miles) to and from Tyler, Texas.
  - F. Discuss consider and take action to make a procurement for travel expenditures.
  - G. Discuss the Texas Parks & Wildlife Non-Urban Indoor and Outdoor Grant Program;
  - H. Discuss Star Spangled Health Fair, Saturday, June 13<sup>th</sup>, 2026 @10am; Community Input Survey;
  - I. Discuss, consider, and take action on future projects.
  - J. Discuss who will attend future EDC workshops and future pertinent conferences.
4. Adjourn

I, Lisa Hernandez, City Administrator, do certify that the above notice of the meeting was posted on the bulletin board at City Hall on May 13, 2026, at 5:00 PM.

  
LISA HERNANDEZ  
CITY ADMINISTRATOR