

**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, June 9, 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 May 19, 2026.
  - B. Discuss, consider, and take action to approve the proposed Odem Economic Development Corporation Travel Policy.
  - C. Discuss, consider and take action to approve the main priority focus on improvements in the City Park from the \$150,000 Grant Application on the Master Plan, while remaining consistent with the long-term vision and goals outlined in the plan.
  - D. Discuss, consider and take action to approve Resolution No. 2026-651, Odem Economic Development Corporation – Texas Park and Wildlife Grant in the amount of \$150,000 for the Odem City Park Master Plan Project.
  - E. Discuss, consider and take action on 4<sup>th</sup> of July, 250 America’s Birthday to purchase flags and other items to celebrate;
  - F. Discuss, consider and take action to approve a EDC sponsored July 4<sup>th</sup> celebration hosted by the City of Odem to include vendors, kids games and fireworks with a potential launching spot at the City Hall Parking lot, hire a professional fireworks company to conduct a firework display, providing a safe and enjoyable experience for the community.
  - G. Discuss consider and take action to approve the scope and fees of Halff, Funding Resources Specialists that will be assisting in completing the Texas Park and Wildlife Grant Application in the amount of not to exceed \$8,250.
  - H. Discuss Star Spangled Health Fair, Saturday, June 13<sup>th</sup>, 2026 @10am; Community Input Survey;
  - I. Discuss the meeting that was held with Phillips 66 Robstown Facility, Jessica E. Follett, Regional Public Affairs – Texas/Gulf Coast into possibly helping fund a pavilion project at the Main Park.
  - J. Discuss, consider, and take action on future projects.
  - K. 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 June 3rd, at 5:00 PM.

  
LISA HERNANDEZ  
CITY ADMINISTRATOR