



Development Corporation

PUBLIC NOTICE

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of Texas, notice is hereby given to all interested persons that the Odessa Development Corporation will meet on **Thursday, February 8, 2018, at 2:00 p.m.**, at 411 West 8th Street, City Hall, in the Council Chambers, 5th Floor, Odessa, Texas, to consider the following items:

1. Invocation.
2. Presentation to Charles Carlson. (Board)
3. Consent Agenda
 - a. Minutes of January 11, 2018
 - b. Financial and Investment Report
 - c. Outside Agency Status Reports: CVA, UTPB-SBDC, MOTRAN, Economic Development Dept.-OCC including Summit Report, OHCC, OHCC-MI and Gulf Coast Waste Disposal
4. Introduction of the Interim President of Odessa Hispanic Chamber of Commerce and the MI International Relations coordinator and a discussion of strategies.
5. Agency presentation(s) not addressed in consent agenda.
6. Appoint Board members to committees. (Board)
7. Consider a resolution to approve the 2017 annual audit report for ODC. (David Duree, CPA, Weaver & Tidwell, LLP)
8. Discuss and consider amendments to the Matrix for the ODC Development Finance Program Administrative Policy. (Board)
9. Consider a resolution to amend the General Development Plan. (Sub Committee to Amend the General Development Plan)
10. Manufacturing Survey Results Presentation. (Christi Callicoatte, CVA Advertising & Marketing)
11. Consider a resolution to approve the application of Yung Ham LLC (Crenshaw Carpet) for a downtown façade grant. (Lawanna Lambert, Downtown Odessa, Inc.)
12. Board Projects and Committee and Officer Reports, including: Odessa Partnership.
13. Adjourn.

If, during the course of the meeting covered by this notice, the Board needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Board on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Section 551 of said Government Code including, but not limited to:

- 551.071 For the purpose of a private consultation with the Board's attorney.
551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
551.073 For the purpose of discussing negotiated contracts for prospective gifts, or donations.
551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
551.087 For the purpose of deliberation regarding economic development negotiations. (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be taken at either: (a) the open meeting covered by the notice upon the reconvening of this public meeting; or (b) at a subsequent public meeting of the council upon notice thereof; as the Board shall determine.

This notice is being posted on the south door of City Hall and on the bulletin board of the first floor of City Hall, Odessa, Texas, this the _____ day of _____, 2018, at _____ .m., said time being more than seventy-two hours (72) prior to the time at which the subject meeting will be convened and called to order.

The meeting is available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary's Office at 432/335-3276, or 411 West 8th Street, First Floor, Odessa, Texas, during normal business hours at least twenty-four hours (24) in advance of the meeting.

Norma Aguilar-Grimaldo, TRMC CMC
City Secretary