

**PUBLIC NOTICE**  
**ODESSA DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**City Council Chambers - City Hall, 5<sup>TH</sup> Floor**  
**411 W. 8th Street, Odessa, Texas 79761**  
**Thursday, November 15, 2018, at 2:00 p.m.**

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 as set out above to consider the following items:

1. Invocation
2. Consider Minutes of October 11, 2018
3. Contractors reports:
  - A. Economic Development Dept.-Odessa Chamber - Wesley Burnett, Director
  - B. CVA - Christi Callicoatte, Director of Account Service
  - C. UTPB-America's SBDC - Michael Crain, exec director
    - i. Status update on award money reimbursement from Supreme Athletics Competition
    - ii. Status update on location of jobs created by Wanderfull Teeth
  - D. MOTRAN - James Beauchamp, exec director
4. Receive update on Affordable Workforce Housing Survey
5. Discuss and consider for approval of Compliance Committee recommendation of incentives for Bellows Systems, Inc. including any economic development agreement documents needed to implement the incentives
6. Discussion on French Press Café closing
7. Discuss ethics, freebies for ODC
8. Appoint member to Budget, Finance and Audit Committee
9. Receive Financial and Investment Report, Terri Gayhart, City of Odessa Finance Director and ODC treasurer
10. ODC Committee and Officer reports:
  - A. Advertising Committee - Gene Collins, Ted Tuminowski
  - B. Downtown Odessa Inc. Design Committee - Gene Collins
  - C. Compliance Committee - Betsy T-H
  - D. Odessa Partnership - Betsy T-H
11. Update on results of City election
12. Adjourn

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.

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Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary