

## 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, May 10, 2018, at 3:00 p.m.**, in the Council Chambers, 5<sup>th</sup> Floor, City Hall, 411 West 8th Street, Odessa, Texas, to consider the following items:

1. Invocation
2. Minutes of April 12 and April 30, 2018
3. Discuss and consider the ODC Façade and Infrastructure Grant programs – Michael Marrero, Interim City Manager
4. Consider ODC budget calendar (Resolution) – Todd Stephens, ODC Attorney
5. Discuss updating the General Development Plan – Betsy Triplett-Hurt, ODC President
6. ODC Development Finance Program Administrative Policy matrix update - Todd Stephens, ODC Attorney
7. Receive Financial and Investment Report from Terri Gayhart, ODC Treasurer
8. Receive Contractors Reports and comments if any contractors present need to give updates  
CVA – Christi Callicoatte, Director of Account Service  
UTPB-America’s SBDC – Michael Crane  
MOTRAN – James Beauchamp, Executive Director  
OCC-Economic Development Dept. including Summit Report – Wesley Burnett, Econ, Dev. Dir.  
OHCC and OHCC-MI – Ben Rubio, Interim President
9. Board Committee and Officer Reports:  
Odessa Partnership - Betsy Triplett-Hurt
10. 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 May 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