

**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, March 12, 2020, 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 February 13, 2020 ODC Board
3. Contractors reports:
  - A. Economic Development Dept.-Odessa Chamber - Wesley Burnett
  - B. CVA Advertising & Marketing - Craig Van Amburgh
  - C. UTPB-America's SBDC - Tyler Patton, Sr. Business Consultant
  - D. UTPB-Business Challenge - Bryan Bierwirth
  - E. MOTRAN - James Beauchamp, President
  - F. City Administrative Support; Financials - Cindy Muncy
4. Discuss Council request that ODC provide feedback regarding increasing the number of Directors from 5 directors to 7 directors. Robert Carroll
5. ODC Committee and Officer reports
6. 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, on the City of Odessa's website [www.odessa-tx.gov](http://www.odessa-tx.gov), and on the Odessa Development Corporation's website [www.odessatex.com](http://www.odessatex.com), this the \_\_\_\_ day of \_\_\_\_\_, 2020, 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, City Secretary