

**PUBLIC NOTICE**

**ODESSA DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING/BUDGET WORKSHOP**

**City Council Chambers - City Hall, 5<sup>TH</sup> Floor  
411 W. 8th Street, Odessa, Texas 79761**

**Thursday, July 18, 2019, 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 June 13 and June 25, 2019
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, Business Consultant
  - D. MOTRAN – James Beauchamp, President
  - E. City Administrative Support; Financials for May 2019 – Cindy Muncy
4. Review and possible action on Section 501.103 Infrastructure Incentive Related to Workforce Housing Program Guidelines Wesley Burnett
5. Receive and consider recommendation from Compliance Committee to approve a contract granting an economic development incentive to Project Separator Wesley Burnett
6. Receive and consider recommendation from Compliance Committee to approve a contract granting an economic development incentive to Project Recycle Wesley Burnett
7. Review and consider approving funding agreements with TXDOT for improvements consisting of constructing a new interchange at the intersection of Yukon and Loop 338 Hal Feldman
8. Consider approval of a Resolution in Support of the 2020-2029 Unified Transportation Plan requested by MOTRAN Gary Landers
9. Review and discuss proposed FY 2019-2020 Budget and provide direction on how and if to include proposals received from potential outside contractors for the FY 2019-2020 Budget Cindy Muncy
10. Review and discuss Form Contract for Contractors Robert Carroll
11. Review and discuss General Development Plan for FY 2019-2020 Legal
12. Consider possible Bylaws amendments review Gary Landers
13. ODC Committee and Officer reports:
  - A. Advertising Committee – Gene Collins, Ted Tuminowski
  - B. Downtown Odessa Inc. Design Committee – Gene Collins
  - C. Compliance Committee – Melanie Hollmann
  - D. Odessa Partnership – Betsy Triplett-Hurt
14. 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 \_\_\_\_\_, 2019, 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