

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

Wednesday, October 16, 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 September 12, 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 August 2019 – Cindy Muncy
4. Consider and discuss newly drafted ODC bylaws Robert Carroll
5. Consider approval of the Audit contract between ODC and Weaver Cindy Muncy
6. Update regarding the TEDC workshop in August of 2019 Gene Collins
7. Receive and consider recommendation from Compliance Committee to approve a contract granting an economic development incentive to Downing Wellhead Equipment, LLC Wesley Burnett
8. Consider Approval of Compliance Committee recommendation of Payment to Glazer’s Beer and Beverage of Texas, LLC based on compliance with the Economic Development Agreement Wesley Burnett
9. Receive and vote on three pending Downtown Façade and Infrastructure Grants: Lawanna Lambert
  - a. LCA - Facade
  - b. EWLW, LLC - Infrastructure
  - c. Ambler Law – Façade and Infrastructure
10. Consideration and possible approval of 2019-2020 Compliance Committee Appointees ODC Board
11. Discuss potential nominees to fill pending vacancy on 2020-2021 Compliance Committee ODC Board
12. 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
13. 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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Celia Senoret, Deputy City Secretary