

**E M E R G E N C Y   N O T I C E**

**ODESSA DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING**

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

**April 7, 2020 at 3:00pm**

**Odessa Development Corporation Meeting to be held with Social Distancing Guidelines**

The Public can participate in the meeting by joining through [www.webex.com](http://www.webex.com).

Meeting link: [626467608@cityofodessa-pqj.my.webex.com](mailto:626467608@cityofodessa-pqj.my.webex.com)

By toll free phone number: 1-408-418-9388

Enter meeting number: 626 467 608

Password: ODC47 (63247 from touchtone phones and video systems)

Members of the public who wish to submit their written comments on an agenda item must submit their comments on-line at [www.odessa-tx.gov](http://www.odessa-tx.gov) or email at [comments@odessa-tx.gov](mailto:comments@odessa-tx.gov)

**WHEREAS**, TEX. GOV'T CODE ANN. §551.045 provides that when there is an urgent public necessity, the notice of a meeting or supplemental agenda item is sufficient if it is posted for at least one (1) hour before the meeting is convened, Senate Bill 494;

**NOW, THEREFORE**, pursuant to TEX. GOV'T CODE ANN. §551.045, emergency notice for an emergency meeting by the Odessa Development Corporation to be held in in the 5th Floor, Council Chambers, City Hall, 411 W. 8th St, Odessa, Texas 79761, on Tuesday, April 7<sup>th</sup>, 2020 for the following purposes:

1. Consider a resolution approving the fourth incentive payment to the West Texas Food Bank based on compliance with the Economic Development Agreement Robert Carroll
2. Discuss and authorize the Mayor to negotiate and execute on behalf of the City of Odessa and Odessa Development Corporation an agreement to approve the use of ODC funds for COVID-19 Supply Sourcing and Manufacturing, related infrastructure based projects, and to provide COVID-19 related assistance
  - a. Manufacturing medical equipment and supplies as it relates to Covid-19
  - b. Infrastructure, including wifi supplied to West Odessa and other underserved areas
  - c. Perryman study regarding Preserving the Permian Basin Energy Sector Structure and the Odessa Economy through the COVID-19 and Oil Supply Shock Challenges Wesley Burnett
3. 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 one hour (1) 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