

**PUBLIC NOTICE**  
**ODESSA DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**

**Thursday, September 10, 2020, at 2:00 p.m.**

The Public can participate in the meeting by joining through [Zoom](#)  
Meeting link: <https://us02web.zoom.us/j/7734675376>  
By toll free phone number: 1-346-248-7799  
Enter meeting number: 773 467 5376

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 August 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..... Tim Edgmon/Ryan Peckham E. MOTRAN ..... James Beauchamp, President F. City Administrative Support; Financials ..... Cindy Muncy	
4.	Consider approval of an Economic Development Agreement with Gasket & Packings, Inc.	Wesley Burnett
5.	ODC Committee and Officer reports: A. Partnership ..... Tim Edgmon B. Tax Incentive ..... Melanie Hollmann, David Boutin C. Advertising ..... Gene Collins, Tim Edgmon D. DOI Design ..... Chris Cole, Gene Collins	
6.	Discuss emergency assistance options related to the COVID-19 pandemic	ODC Board
7.	Update Task Force Report	Kirk Edwards/Tim Edgmon
8.	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