

PUBLIC NOTICE

ODESSA DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

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 (“ODC”) will meet on **Thursday, November 18, 2021, at 2:00 p.m.** in the **City Council Chambers - City Hall, 5th Floor, 411 W. 8th Street, Odessa, Texas 79761**, for the purposes outlined in the attached agenda.

The Open Meetings Act gives the public the right to speak on each item on the agenda at an open meeting. Members of the public may address the ODC Board about an agenda item during the meeting when the item is being considered.

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, and on the Odessa Development Corporation’s website www.odessatex.com, this the ____ day of _____, 2021, 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.

Norma Aguilar-Grimaldo, City Secretary

ODC Meeting Agenda
November 18, 2021
2:00 p.m.

1. Invocation
2. Consider Minutes of October 18, 2021 ODC Board
3. Status update from Nacero TX 1 LLC Hal Bouknight
4. Contractors' reports:
 - A. Economic Development Dept.-Odessa Chamber Tracy Jones
 - B. CVA Advertising & Marketing Craig Van Amburgh
 - C. Black Chamber of Commerce Chris Walker
 - D. UTPB-America's SBDC Tyler Patton
 - E. MOTRAN James Beauchamp
 - F. City Administrative Support; Financials Larry Fry
5. Consider resolution approving an economic development agreement with Rhodes USA, LLC Jefferson Cox
6. Consider a resolution approving annual incentive payment for Select Energy based on Compliance Committee recommendation Jefferson Cox
7. Consider a resolution approving a Compliance Consulting Services Agreement with Weaver and Tidwell, L.L.P. Cindy Muncy
8. Consider a resolution authorizing a budget amendment to reallocate funds from CVA to the Chamber EDD and amended economic development contractor agreements with CVA and the Chamber EDD Cindy Muncy
9. Consider not having an ODC meeting in December ODC Board
10. ODC Committee and Officer reports:
 - A. Partnership Tim Edgmon
 - B. Tax Incentive Melanie Hollmann, David Boutin
 - C. Advertising Tim Edgmon
 - D. Downtown Grants Design Review Board Jeff Russell
11. Citizen comments on non-agenda items
12. Adjourn

COURTESY RULES

Thank you for your presence. The ODC Board appreciates your interest in Odessa City Government.

PLEASE SILENCE OR TURN OFF ALL MOBILE DEVICES.

If you wish to address the ODC Board, obtain a speaker card just inside the Council Chambers, complete the information requested on the card, and deliver to the Assistant ODC Secretary before the meeting or as soon as you can. Speakers will be heard as the individual item(s) in which they have registered an interest come before the ODC Board.

Remarks will be limited to three (3) minutes per speaker. PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD. Delay or interruption of the proceedings will not be tolerated.