

PUBLIC NOTICE

City of Odessa City Council meetings to be held with Social Distancing guidelines.

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 City of Odessa Downtown Odessa Board will have a board meeting at City Hall, Council Chambers, fifth floor, 411 W. 8th St. beginning at **11:00 a.m. on Thursday, February 2, 2023** for the following purposes:

See attached agenda

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, this the _____ day of January 2023 at _____ .m., said time being more than seventy-two hours prior to the time at which the subject meeting will be convened and called to order. The public notice is also posted on the City of Odessa's website www.odessa-tx.gov

The Meetings are 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, TRMC, CMC
City Secretary



Special meeting February 2, 2023

1. Discuss Executive Director resignation
 - a. ED Hallmark to give updates on grants and processes to keep the board informed on what will need to be handled after her departure
2. Discuss Event/Marketing Coordinator resignation
 - a. Discuss upcoming events and where we are with planning
 - b. Discuss Social Media and who will need to be in control
 - c. Discuss Marketing contracts in place