

PUBLIC NOTICE

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 **Midland/Odessa Urban Transit District Board** of the City of Odessa will meet on **Wednesday, March 29, 2023 at 1:00 p.m.** at EZ-Rider Administrative Building, 10300 Younger Rd., Midland, Texas 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 _____ 2023 at _____ am/pm., 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

Midland/Odessa Urban Transit 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



Midland-Odessa Urban Transit District Board Agenda

EZ-Rider Administrative Building
10300 Younger Road
Midland, Texas 79706

March 29th, 2023, at 1:00 p.m.

To attend the virtual meeting https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTg1NTdjZDI... Meeting ID: Meeting ID: 238 801 418 437 Passcode: FkfnrV Or call in (audio only +1 682-291-9929,,895200334# Phone Conference ID: 895 200 334#

Mission Statement

It is our mission to provide safe, reliable, affordable, and efficient public transportation with quality customer service in the Midland Odessa Metropolitan Area

- I. Call to order, Introductions – Public Comment Cards, fill out cards.
II. Recognitions Tim Harry
III. Information Items
1. 2023 Benefits Update Demetra Runnels
IV. Action Items
1. Review and Approval of February Minutes Tim Harry
2. Review and Approval of February Financials Brady Ross
3. Review and Approval of Fiscal Year 2022 Audit PJ Patel
V. Information Items
2. General Manager Report Doug Provance
VI. Conduct Executive Session concerning any, and all subjects and for an, and all, purposes permitted by Chapter 551 of the Texas Government Code Section 551.071 for the purpose of consulting with the Board’s attorney, Texas Code Section 551.072 to deliberate the purchase, lease, or value of real property; Texas Government Code Section 551.074 to discuss personnel matters.
VII. Other Business
1. Request for future agenda items
2. Adjournment

AMERICANS WITH DISABILITIES ACT NOTICE

The MOUTD Board wants to ensure that Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations to attend a MOUTD Board meeting, please contact EZ Rider at (432)561-9990, in advance so accommodations can be made.

CERTIFICATE OF POSTING

This is to certify that on the ___ day of March 2023, at ___ M., the above notice was posted at E-Z Rider Administrative Building, 10300 Younger Road, Midland, Texas, 79706.

_____ EZ-Rider Management

This is to certify that on the ___ day of March 2023, at ___ M., the above notice was posted at City Hall, 411 W. 8th Street, Odessa, Texas, 79761.

_____ Odessa City Secretary

This is to certify that on the ___ day of March 2023, at ___ M., the above notice was posted at City Hall, 300 N. Loraine, Midland, Texas, 79701.

_____ Midland City Secretary