

**PUBLIC NOTICE**  
**CITY OF ODESSA**  
**CAPITAL IMPROVEMENT ADVISORY COMMITTEE**  
**Monday, September 26, 2022**  
**3:00 p.m.**  
**3<sup>rd</sup> Floor Conference Room**  
**City Hall, 411 W. 8<sup>th</sup> Street**  
**Odessa, Texas 79761**

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 Capital Improvement Advisory Committee will have a meeting at **3:00 p.m. on Monday, September 26, 2022** for the following purposes:

**SEE ATTACHED AGENDA**

This Notice is being posted on the bulletin board located outside the south entrance of the City Hall building and on the bulletin board of the first floor of City Hall, Odessa, Texas the \_\_\_\_\_ day of September, 2022 at \_\_\_\_\_, \_\_\_\_ m. It is also posted on the City of Odessa's website [www.odessa-tx.gov](http://www.odessa-tx.gov). The said time being more then seventy-two (72) hours 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 assistance should contact the City Secretary's Office at (432) 335-3276, or 411 West 8<sup>th</sup> Street, First Floor, Odessa, Texas, during normal business hours at least twenty-four (24) hours in advance of the meeting.

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Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary, TRMC, CMC



**CIAC**  
**John Landgraf, Chair**  
**Mike Withrow, Vice-Chair**  
**Filiberto Gonzales, Secretary**  
**Joe Hurt, member**  
**Dr. James B. Goates, member**  
**Lance Marker, member**  
**Dustin Fawcett, member**

**Capital Improvements Advisory Committee Meeting Agenda**  
**September 26, 2022**  
**3:00 p.m.**  
**411 W. 8<sup>th</sup> Street, Odessa, Texas 79761**  
**3<sup>rd</sup> Floor Conference Room**

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|----|--|----------------------|
| 1. | Call to Order  | John Landgraf, Chair |
| 2. | New Member Introduction: Lance Marker  | Tom Kerr             |
| 3. | Approve minutes from the March 23, 2022 CIAC meeting                                   | CIAC                 |
| 4. | Discuss semi-annual report   | City                 |
| 5. | Authorize the CIAC Chair to file semi-annual report with Council on behalf of the CIAC | City                 |
| 6. | Upcoming term expirations  | City                 |
| 7. | Discuss questions/comments from the CIAC   | John Landgraf, Chair |
| 8. | Adjourn  |                      |