



Development Corporation

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 Odessa Development Corporation will meet on **Thursday, February 9, 2017, at 2:00 p.m.**, at 411 West 8th Street, City Hall, in the Council Chambers, 5th Floor, Odessa, Texas, to consider the following items:

1. Minutes of January 12, 2017.
2. Texas Department of Transportation proposal to develop certain highways in the Odessa area.
3. Compliance audits and settlement agreements for GEMSTAR, Inc., CUDD Pumping Services, Inc., Navasota Odessa Energy Partners, L.P., Lufkin Industries, Inc., Kline Oilfield Equipment, Inc., Industrial Piping Specialists L Ltd., Permian Tank & Manufacturing, Inc., Kline Oilfield Equipment, Inc., Family Dollar Distributors, LP, et al. (Resolution) (Melanie Hollmann)
4. Draft 2016 annual audit report for ODC. (David Duree)
5. Appoint Budget, Finance & Audit Committee Members. (Board)
6. Financial and Investment Report. (Terri Gayhart)
7. Economic Agency Reports. (MOTRAN, Chamber of Commerce, Odessa Hispanic Chamber of Commerce, OHCC Mexico Initiatives, UTPB-SBDC, UTPB X-Energy and Gulf Coast Waste Disposal)
8. Board Projects and Committee and Officer Reports, including: Advertising, City of Odessa, Tax Incentive Committee and Odessa Partnership.
9. Date for special meeting for Ray Perryman report. (Board)
10. Schoel Law Firm, P.C. façade grant. (Haley Howey)
11. Adjourn.

If, during the course of the meeting covered by this notice, the Board needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Board on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Section 551 of said Government Code including, but not limited to:

- 551.071 For the purpose of a private consultation with the Board's attorney.
- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 For the purpose of discussing negotiated contracts for prospective gifts, or donations.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 551.087 For the purpose of deliberation regarding economic development negotiations.
 - (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
 - (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be taken at either:

- a. the open meeting covered by the notice upon the reconvening of this public meeting; or
- b. at a subsequent public meeting of the council upon notice thereof; as the Board shall determine.

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 _____, 2017, 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.

Norma Aguilar-Grimaldo, TRMC CMC
City Secretary