

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 **Monday, April 30, 2018, at 4:00 p.m.**, at 411 West 8th Street, City Hall, in the 3rd Floor Conference Room, Odessa, Texas, in a joint meeting with the Compliance Committee to consider the following items:

1. Call to Order
2. Compliance Committee - Approve Minutes of October 31, 2017
3. Compliance Committee - Consider Audit Reports and Annual Payments for Economic Development Agreements:
 - a. West Texas Food Bank
 - b. CUDD Pumping Services, Inc.
 - c. Standard Sales Company, LP
4. Receive information on possible business prospects considering beginning a business in Odessa. However, no action is expected or intended to be taken since this is a preliminary information gathering meeting only:
 - a. Project ION
 - b. Project OCM
5. **Recess for Executive Session.** The Board expects to meet in executive session pursuant to 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. Following the executive session the board will reconvene in open session. It is not expected that any action will be taken following reconvening in open session.
6. Adjourn

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 _____, 2018, 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, TRMC CMC
City Secretary