

## **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 City Council may attend an Odessa Development Corporation meeting on **Thursday, June 14, 2018, at 2:00 p.m.** at City Hall, Council Chambers, 411 W. 8<sup>th</sup> St., Odessa, Texas for the following issues:

**See Below**

### **NOTICE OF CITY COUNCIL QUORUM**

Notice of this meeting is being given by the City Council of the City of Odessa to advise the public that it is possible that a quorum of the City Council of the City of Odessa may be present at the meeting and may take part in the discussions at said meeting.

**NO CITY COUNCIL ACTION WILL BE TAKEN.**

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 June, 2018 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 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

## 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, June 14, 2018, at 2:00 p.m., at City Hall, Council Chambers, 5th Floor, 411 West 8th Street, Odessa, Texas, to consider the following items:

1. Invocation
2. Consider Minutes of May 10, 2018
3. Contractors reports:
  - A. Economic Development Dept-Odessa Chamber - Wes Burnett, Exec Dir.  
Summit Energy update and report from Grow Odessa (OIDC)  
Judy Hayes, Grow Odessa, president  
Austin Keith, board member
  - B. CVA - Christi Callicoatte, Director of Account Service
  - C. UTPB-America's SBDC - Michael Crane
  - D. MOTRAN - James Beauchamp, exec dir
  - E. OHCC and OHCC-Mexico Initiative final report - Ben Rubio, interim pres.
4. Discuss and consider Development Finance Program Administrative Policy Matrix  
Todd Stephens
5. Discuss and consider General Development Plan, 2017-2018 - Board
6. Budget Calendar Schedule:  
Friday, June 8, 2018 Proposals received, delayed one week  
Thursday, June 14, 2018 ODC meeting  
Review and *discuss* proposed FY 2018-2019 General Develop Plan  
Monday, June 25, 2018, 10:00 AM Budget, Audit, Finance Committee meeting City Hall  
3<sup>rd</sup> Floor Conference Room  
Thursday, July 12, 2018 ODC meeting  
Review and *approve* proposed FY 2018-2019 Gen  
Develop Plan; Forward to City Council.  
Review and *discuss* proposed FY 2018-2019 Budget recommendations  
presented by Budget, Audit, Finance Committee  
Monday, July 17, City Council Finance Committee to review and discuss  
FY 2018-2019 ODC Gen Develop Plan
7. Receive Financial and Investment Report, Terri Gayhart, ODC treasurer and discuss and consider report of Promotional monies, Cindy Muncy, Interim Assistant City Manager
8. Discuss and consider resolution to set aside the full 10% of corporate revenues for promotional purposes on an annual basis - Board
9. ODC Committee and Officer reports:  
Advertising Committee      Gene Collins, Ted Tuminowski  
Downtown Odessa Inc. Design Committee      Gene Collins  
Compliance Committee      Betsy  
Odessa Partnership      Betsy
10. 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.

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Norma Aguilar-Grimaldo, TRMC,  
CMC  
City Secretary