

PUBLIC NOTICE

In accordance with the Open Meetings Act, Chapter 551, Texas Government Code, notice is hereby given to all interested parties that the **Financial Advisory Committee** will meet at **5:00 p.m.** on **Tuesday, November 6th, 2018** at City Hall, 411 W. 8th Street, 5th Floor Conference Room, Odessa, Texas for the following purpose:

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 of the Financial Advisory Committee and may take part in the discussions at said meeting; however, only the two council members specifically appointed to the Financial Advisory Committee will vote or take any action on Finance Advisory Committee matters.

ECISD FIRST 5 – EDI SNAPSHOT REPORT

CONSIDER RENEWAL OF CONTRACT FOR BENEFITS FOR CLAIMS ADMINISTRATION SOFTWARE MAINTENANCE

CONSIDER RENEWAL OF ANNUAL SUNGARD HTE SOFTWARE SUPPORT

CONSIDER PAYMENT OF ANNUAL MICROSOFT TRUE UP COSTS

CONSIDER APPROVAL OF MICROSOFT LICENSING AGREEMENT

CONSIDER PURCHASE OF COMPUTER HARDWARE

CONSIDER BID AWARD FOR PURCHASE OF AUTOMOTIVE VEHICLES FOR VARIOUS DEPARTMENTS

CONSIDER APPROVAL OF THE ANNUAL ASSETWORKS SOFTWARE MAINTENANCE AGREEMENT

CONSIDER ANNUAL PURCHASE OF 3 YARD REFUSE CONTAINERS

CONSIDER AWARD OF BID FOR LIQUID ALUMINUM SULFATE FOR WATER TREATMENT PLANT

CONSIDER AWARD OF BID FOR LIQUID AMMONIUM SULFATE FOR WATER TREATMENT PLANT

CONSIDER AWARD OF CONTRACT FOR PURCHASE OF LIQUID/GAS CHLORINE

CONSIDER AWARD OF BID FOR ALGICIDE FOR THE WATER TREATMENT PLANT

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH LCA FOR SERVICES

CONSIDER LEASE AGREEMENT FOR CITY OWNED PROPERTY LOCATED ON BUSINESS 20/HIGHWAY 80

NO CITY COUNCIL ACTION WILL BE TAKEN.

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 November 2018 at _____, _____. M. said time being more than seventy-two (72) hours prior to the time at which the subject meeting will be convened and called to order.

The Financial Advisory Committee 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 8th Street, First Floor, Odessa, Texas, during normal business hours at least twenty-four (24) hours in advance of the meeting.

Norma Grimaldo,
City Secretary, TRMC, CMC