

PUBLIC NOTICE
ODESSA DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
City Council Chambers - City Hall, 5TH Floor
411 W. 8th Street, Odessa, Texas 79761
Thursday, February 13, 2020, at 2:00 p.m.

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 as set out above to consider the following items:

1. Invocation
2. Consider Minutes of January 9, 2020 ODC Board
3. Contractors reports:
 - A. Economic Development Dept.-Odessa Chamber - Wesley Burnett
 - B. CVA Advertising & Marketing - Craig Van Amburgh
 - C. UTPB-America's SBDC - Tyler Patton, Sr. Business Consultant
 - D. UTPB-Business Challenge - Bryan Bierwirth
 - E. MOTRAN - James Beauchamp, President
 - F. City Administrative Support; Financials - Cindy Muncy
4. Discuss draft of Audit of ODC Financials performed by Weaver & Tidwell Greg Peterson
5. Consideration and possible action regarding newly drafted ODC bylaws Robert Carroll
6. Discuss economic development agreement auditing and payment process and amending economic development agreements to reflect potential changes Natasha Brooks
7. Discussion and possible action regarding Economic Development Agreement with Kaige Equipment, LLC Wesley Burnett
8. Discussion and possible action regarding Tar Heel Holdings, LLC Housing Project Wesley Burnett
9. Discussion and possible action regarding JARB Holdings, LLC Housing Project Wesley Burnett
10. ODC Committee and Officer reports
11. 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, on the City of Odessa's website www.odessa-tx.gov, and on the Odessa Development Corporation's website www.odessatex.com, this the _____ day of _____, 2020, 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, City Secretary