

**PUBLIC NOTICE**  
**ODESSA DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**City Council Chambers - City Hall, 5<sup>th</sup> Floor**  
**411 W. 8th Street, Odessa, Texas 79761**  
**Thursday, June 11, 2020, at 2:00 p.m.**

**Odessa Development Corporation Meeting to be held with Social Distancing Guidelines**

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 May 14 and 27, 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. Consider a resolution approving the second incentive payment to Select Energy based on compliance with the Economic Development Agreement Robert Carroll
5. Review and discuss proposed FY 2020-2021 Gen Dev Plan FORM ODC Board
6. Review and discuss contract FORM for Contractors ODC Board
7. ODC Committee and Officer reports:
  - A. Partnership .....Tim Edgmon
  - B. Tax Incentive..... Melanie Hollmann, David Boutin
  - C. Advertising ..... Gene Collins, Tim Edgmon
  - D. DOI Design ..... Chris Cole, Gene Collins
  - E. Perryman Study Task Force
8. Discuss emergency assistance options related to the COVID-19 pandemic ODC Board
9. 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](http://www.odessa-tx.gov), and on the Odessa Development Corporation’s website [www.odessatex.com](http://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.

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Norma Aguilar-Grimaldo, City Secretary