



## **PUBLIC NOTICE**

### **Tax Increment Reinvestment Zone No. 1**

**City Hall, City Council Chambers – 5th Floor  
411 W. 8th Street  
Odessa, TX**

**Wednesday, January 5th, 2022  
3:00 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 of Tax Increment Reinvestment Zone No. 1 meeting, at **3:00 p.m.** on **Wednesday, January 5<sup>th</sup>, 2022** in the 5th Floor Council Chambers, City Hall, 411 W. 8th St, Odessa, Texas for the following purposes:

### **SEE ATTACHED AGENDA**

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 December, 2021 at \_\_\_\_\_, \_\_\_\_ m. It is also posted on the City of Odessa's website [www.odessa-tx.gov](http://www.odessa-tx.gov). The said time being more then seventy-two (72) hours prior to the time at which the subject meeting will be convened and called to order.

The Tax Increment Reinvestment Zone No.1 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.

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Norma Aguilar-Grimaldo  
City Secretary, TRMC, CMC



# **Tax Increment Reinvestment Zone**

**Board Meeting**

**January 5<sup>th</sup>, 2022**

**3:00 p.m.**

**City Council Chambers**

**411. W. 8<sup>th</sup> Street, Odessa, TX.**

## Agenda

- |     |   |                 |
|-----|---|-----------------|
| 1.  | Approval of minutes from 12/01/2021 board meeting     | Craig Stoker    |
| 2.  | Approval of minutes from 12/9/2021 board work session | Craig Stoker    |
| 3.  | Discussion on Parks Projects                          | Steve Patton    |
| 4.  | Discussion on Downtown Housing                        |                 |
| 5.  | Taxing Entities Updates                               |                 |
| 6.  | Discussion on Downtown Master Plan                    | Phillip Urrutia |
| 7.  | Discussion on TIRZ Project and Finance Plan           | Phillip Urrutia |
| 8.  | Downtown Odessa Update                                | Alexa Moulakis  |
| 9.  | Call for future agenda items                          | Craig Stoker    |
| 10. | Public Comment  | Craig Stoker    |
| 11. | Adjourn   | Craig Stoker    |