

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 **Midland/Odessa Urban Transit District Board** of the City of Odessa will meet on **Wednesday, January 31, 2024, at 1:00 p.m.** at EZ-Rider Administrative Building, 10300 Younger Rd., Midland, Texas for the following purposes:

SEE ATTACHED AGENDA

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 January 2024 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.

Midland/Odessa Urban Transit District Meetings are 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



Midland-Odessa Urban Transit District Board Agenda

EZ-Rider Administrative Building
10300 Younger Road
Midland, Texas 79706

January 31st 2024, at 1:00pm

To attend the virtual meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjM5Y2E1NGItOWFmYi00YzU5LWl5NTctOTg1ZGFIOTAzMzcy%40thread.v2/0?context=%7b%22Tid%22%3a%2224adc7bb-2c4d-48d2-a5c2-77b2bd7169d6%22%2c%22Oid%22%3a%2255640a57-7be0-43cb-bdc7-5f0fb3bc9bb1%22%7d

Meeting ID: 214 613 772 449 Passcode: GBtpU6 (audio only) +1 682-291-9929, 923 345 580# Phone Conference ID 923 345 580#

Mission Statement

It is our mission to provide safe, reliable, affordable, and efficient public transportation with quality customer service in the Midland Odessa Metropolitan Area

- I. Call to order, Introductions – Public Comment Cards, fill out cards.
II. Recognitions Tim Harry
III. Action Items
1. Review and Approval of November and December Minutes Tim Harry
2. Review and Approval of November and December Financials Brady Ross
3. Review Whitley Penn Financial Audit PJ Patel
4. Election- Chair, Vice Chair, and Secretary Mel Mosier
IV. Information Items
1. TXDOT Update Eric Garcia
2. General Manager Report Kayleen Hamilton
V. Conduct Executive Session concerning any, and all subjects and for an, and all, purposes permitted by Chapter 551 of the Texas Government Code Section 551.071 for the purpose of consulting with the Board’s attorney, Texas Code Section 551.072 to deliberate the purchase, lease, or value of real property; Texas Government Code Section 551.074 to discuss personnel matters.
VI. Other Business
1. Request for future agenda items
2. Adjournment

AMERICANS WITH DISABILITIES ACT NOTICE

The MOUTD Board wants to ensure that Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodation to attend a MOUTD Board meeting, please contact EZ Rider at (432)561-9990, in advance so accommodations can be made.

CERTIFICATE OF POSTING

This is to certify that on the ___ day of January 2024, at ___ M., the above notice was posted at E-Z Rider Administrative Building, 10300 Younger Road, Midland, Texas, 79706.

_____ EZ-Rider Management

This is to certify that on the ___ day of January 2024, at ___ M., the above notice was posted at City Hall, 411 W. 8th Street, Odessa, Texas, 79761.

_____ Odessa City Secretary

This is to certify that on the ___ day of January 2024, at ___ M., the above notice was posted at City Hall, 300 N. Loraine, Midland, Texas, 79701.

_____ Midland City Secretary