



PUBLIC NOTICE

Tax Increment Reinvestment Zone No. 1

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

**Wednesday, June 1st, 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, June 1st, 2022** in the 5th Floor, City 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 May, 2022 at _____, _____. m. It is also posted on the City of Odessa's website 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.

Norma Aguilar-Grimaldo
City Secretary, TRMC, CMC



Tax Increment Reinvestment Zone

Board Meeting

June 1st, 2022

3:00 p.m.

City Council Chambers

411. W. 8th Street, Odessa, TX.

Agenda

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| 1. | Approval of minutes from 03/09/2022 board meeting | Craig Stoker |
| 2. | Consider designating a Chairman and Vice Chairman pursuant to TIRZ bylaws Article II, Section 1(f) | Craig Stoker |
| 3. | Taxing Entities Update | |
| 4. | Downtown Housing Update | |
| 5. | Downtown Master Plan Update | Phillip Urrutia |
| 6. | Discuss RFQ for Downtown Designs | Phillip Urrutia |
| 7. | TIRZ Annual Report | Phillip Urrutia |
| 8. | Downtown Odessa, Inc. Update | Casey Hallmark |
| 9. | Call for future agenda items | Craig Stoker |
| 10. | Public Comment | Craig Stoker |
| 11. | Adjourn | Craig Stoker |