

## PUBLIC NOTICE

### **City of Odessa City Council meetings 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 City of Odessa Downtown Odessa Board will have a board meeting at City Hall, Council Chambers, fifth floor, 411 W. 8<sup>th</sup> St. beginning at **11:00 a.m. on Tuesday, February 13, 2024** 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 7th day of February 2024 at \_\_\_\_\_p.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. The public notice is also posted on the City of Odessa's website [www.odessa-tx.gov](http://www.odessa-tx.gov)

The 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



**February 13, 2024 - Board Meeting**

1. Approval of Minutes – December 12, 2023
2. Review of December 2023 Financials and January 2024
3. New Business:
  - a. Easter Egg Hunt
    - i. Sponsorships
    - ii. Dates
    - iii. Times
  - b. Firecracker Fandango 2024
    - i. Date
    - ii. Times
    - iii. Music
    - iv. Fireworks
    - v. Volunteers
      1. Gates
      2. Setting up
      3. Trash
      4. Taking down
  - c. Grants
    - i. 801 N Grant Ave
    - ii. 406 N Texas Grant
    - iii. 423 N Grant
4. 2023 Event Update Discussion:
  - a. First Friday (Partnered Event)
  - b. Low Riders Against Bullying (Partnered event) – August 24, 2024
  - c. Tacos and Tequila (Partnered event) -September 14, 2024
  - d. Treats on the Street
  - e. Parade of Lights
5. Old Business
  - a. 801 N Grant Ave
  - b. 406 N Texas Grant
  - c. 423 N Grant
6. Comments or suggestion of future agenda items

-Next Meeting, Tuesday, March 12, 2024