

PUBLIC NOTICE
CITY OF ODESSA
CAPITAL IMPROVEMENT ADVISORY COMMITTEE
Thursday, March 30, 2023
2:00 p.m.
3rd Floor Conference Room
City Hall, 411 W. 8th Street
Odessa, Texas 79761

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 Capital Improvement Advisory Committee will have a meeting at **2:00 p.m.** on **Thursday, March 30, 2023** 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 March, 2023 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 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, TRMC, CMC
City Secretary, TRMC, CMC



CIAC
John Landgraf, Chair
Filiberto Gonzales, Secretary
Joe Hurt, member
Dr. James B. Goates, member
Dustin Fawcett, member
Jeff Russell, member
Angie King, member

Capital Improvements Advisory Committee Meeting Agenda
March 30, 2023
2:00 p.m.
411 W. 8th Street, Odessa, Texas 79761
3rd Floor Conference Room

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| 1. | Call to Order | John Landgraf, Chair |
| 2. | New Member Introduction: Angie King and Jeff Russell | CIAC |
| 3. | Consider and appoint/reappoint a Chair, Vice-Chair and Secretary | CIAC |
| 4. | Approve minutes from the September 26, 2022 CIAC meeting | CIAC |
| 5. | Impact Fee Overview | City |
| 6. | Discuss semi-annual report | City |
| 7. | Authorize the CIAC Chair to file semi-annual report with Council on behalf of the CIAC | CIAC |
| 8. | Discuss bylaws | City and CIAC |
| 9. | Discuss questions/comments from the CIAC | Chair |
| 10. | Adjourn | |