

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A special-called meeting of the Development Corporation of Abilene, Inc. will be held on Wednesday, December 21, 2016, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 2:00 p.m. to consider the following agenda:

SIGNED:


Kent Sharp, CEO

AGENDA

December 21, 2016
2:00 p.m.

Develop Abilene Conference Room
174 Cypress St., 3rd floor

1. Call the meeting to order.
2. Approval of minutes from the December 13, 2016, board meeting.
3. Executive Session:
The DCOA reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections:
 1. 551.071 (Consultation with Attorney),
 - A. Outstanding insurance claims
 2. 551.072 (Deliberations about Real Property)
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
4. Outstanding insurance claims, including discussion and possible approval of a resolution authorizing the CEO of the DCOA to negotiate and execute all documents or agreements, and pursue other legal action as may be necessary, regarding the DCOA's rights and obligations under property damage insurance coverage with the with Texas Municipal League Intergovernmental Risk Pool.
5. Discussion of the next Board meeting date and time.
6. Adjournment.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of Abilene, Texas, on the _____ day of _____, 2016, at _____.

City Secretary

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Department of Economic Development, (325) 676-6390, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360.

Marelyn Shedd moved to approve resolution DCOA-2017.02 authorizing a match of up to \$500 per recruited out-of-state employee, up to \$25,000 (50 employees) total, in addition to the company's \$1,750 for moving expenses. Jack Rich seconded and the motion carried.

6. DISCUSSION OF THE NEXT BOARD MEETING DATE AND TIME: Dave Copeland, President of the DCOA board, asked board members about going from two meetings a month to one. Mr. Sharp stated the DCOA had in years past met only once a month. The next scheduled meeting would be Tuesday, January 24, 2017, and Mr. Copeland stated he has a conflict and will not be able to attend due to a long standing commitment. Mr. Sharp suggested changing to the fourth Wednesday of the month. After polling the board members, the next scheduled meeting will be Wednesday, January 18, 2017, at 1:30 p.m.

7. ADJOURNMENT: There being no further business the meeting was adjourned.

Dave Copeland, President

ITEM #4

Information for this item will be available at the board meeting.