

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A special called meeting of the Development Corporation of Abilene, Inc. will be held on Monday, September 11, 2017, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 10:00 a.m. to consider the following agenda:

SIGNED: 
Kent Sharp, CEO

AGENDA

September 11, 2017
10:00 a.m.

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

1. Call the meeting to order.
2. 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. Contracts and/or award of contracts relating to roof on Blue Cross Blue Shield building located at 4002 Loop 322, Abilene, Texas
 2. 551.072 (Deliberations about Real Property)
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
3. Discussion and possible action to rescind resolution DCOA-2016.02 approved on October 13, 2015, authorizing a contract with Lydick Hooks Roofing and funding for roof repairs to the Blue Cross Blue Shield building located at 4002 Loop 322, Abilene, Texas, and to document the termination of contract.
4. Discussion and possible approval of a resolution awarding Bid No. CB-1770 for roof replacement and miscellaneous work for the Blue Cross Blue Shield building located at 4002 Loop 322, Abilene, Texas.
5. 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 _____, 2017, at _____.

City Secretary

NOTICE

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

Information for Items #3 and #4
will be available during the board meeting