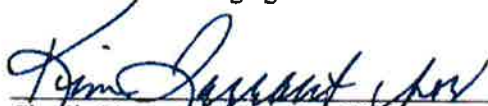


PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, July 2, 2019, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:


Charlie Dromgoole, Interim CEO

AGENDA

July 2, 2019
1:30 p.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. Agreement for roof replacement, roof repairs, roof design and roof monitoring services on Vine St. buildings located at 4009, 4109 and 4125 Vine St.
 - B. Agreements for roof replacement, roof repairs and roof design services for hangars and other structures at the Abilene Regional Airport.
 - C. Agreement for roof replacement design and engineering work for the buildings located at 1121, 1221 and 1249 Fulwiler Rd.
 - D. Lease negotiations for land and buildings/hangars at the Abilene Regional Airport.
 - E. Agreements with Prairie Dog Pet Products (PDPP)
 - F. Appointment, employment, compensation and duties of DCOA CEO
 2. 551.072 (Deliberations about Real Property)
 - A. Acquisition of parcels of land in West Abilene
 - B. Sale/lease of property in Five Points Business Park
 - C. Acquisition of property and/or land in West Abilene (different property than that described in 2.A. above)
 - D. Acquisition of property in central Abilene
 - E. Acquisition of parcels of land in East Abilene
 3. 551.074 (Personnel Matters)
 - A. Personnel matters relating to CEO on subject matters set forth in Texas Government Code Section 551.074 including appointment, employment, compensation and duties of public officers or employees
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Lasso
 - B. Broadwind Towers, Inc.

3. Discussion and possible action concerning matters relating to DCOA CEO including appointment, employment, compensation and duties.
4. Discussion and possible approval of a resolution authorizing amended assistance and/or agreements for Prairie Dog Pet Products (PDPP) project.
5. Discussion of the next board meeting and date for DCOA's 30th Anniversary event.
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 28th day of June, 2019, at 3:35 p.m.


City Secretary Shawna Atkinson

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.

All information for Items #3 and #4
will be available at the board meeting