

NOTICE OF MEETING

A SPECIAL MEETING OF THE ABILENE PUBLIC HEALTH CORPORATION WILL BE HELD IN THE BASEMENT CONFERENCE ROOM OF ABILENE CITY HALL, 555 WALNUT, ON MONDAY, DECEMBER 31, 2012 AT 3:00 PM TO CONSIDER THE FOLLOWING AGENDA:

AGENDA

1. Call to Order
2. Discussion and Approval of New Markets Tax Credit Exit Agreement and wind-down
3. Adjourn

Executive Session

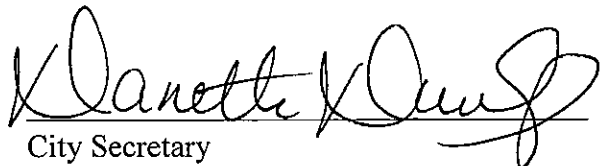
The Abilene Public Health Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any item on the agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about real property) 551.073 (Deliberations about gifts and donations), 551.074 (Personnel matters), and 551.076 (Deliberations about security devices). After discussion in executive session, any action or vote will be taken in public.

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Danette Dunlap, City Secretary, City of Abilene, 676-6202 at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 28 day of December, 2012, at 9:40 AM


City Secretary