

## **NOTICE OF MEETING**

THE ANNUAL MEETING OF THE **ABILENE PUBLIC HEALTH CORPORATION** WILL BE HELD IN THE BASEMENT CONFERENCE ROOM OF ABILENE CITY HALL, 555 WALNUT, ON TUESDAY, JANUARY 8, 2013 AT 4:00 PM TO CONSIDER THE FOLLOWING AGENDA:

### **AGENDA**

1. Call to Order.
2. Approval of December 31, 2012 Special Meeting Minutes.
3. Discussion and Approval of documents pertaining to wind-down of New Markets Tax Credit of the Public Health Building project.
4. Discussion and Approval of transfer of Abilene-Taylor County Public Health Facility to the City of Abilene.
5. Discussion and Approval of dissolution or conversion of Abilene Public Health Corporation.
6. 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 \_\_\_\_\_ day of January, 2013, at \_\_\_\_\_.

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City Secretary