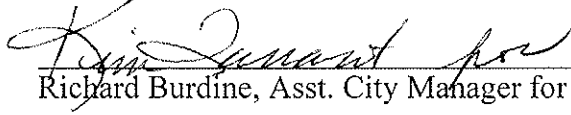


**PUBLIC NOTICE**

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, August 24, 2010, in the Develop Abilene conference room, 174 Cypress St., Abilene, Texas, 3rd floor, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:



Richard Burdine, Asst. City Manager for Economic Development

**AGENDA**

August 24, 2010  
1:30 p.m.

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

1. Call the meeting to order.
2. Presentation of a Certificate of Appreciation to former board member, Joe Crawford.
3. Approval of minutes from the August 10, 2010, board meeting.
4. Sales tax report for August 2010 and Status of Funds report for July 2010.
5. Presentation and possible approval of report from the *Project Evaluation Committee* on Fiscal Year ("FY") 10 contract performance for:
  - a. Texas Tech Small Business Development Center
  - b. Abilene Industrial Foundation and Chamber of Commerce Military Affairs Committee
  - c. City of Abilene: Airport Business Development Management
  - d. City of Abilene: Business Services and Property Maintenance divisions of the Department of Economic Development
6. Presentation and possible approval of report from the *Budget & Finance Committee* concerning funding proposals for FY 2011:
  - a. Texas Tech Small Business Development Center
  - b. Abilene Chamber of Commerce – Military Affairs Committee
  - c. Abilene Industrial Foundation, Inc.
  - d. City of Abilene: Airport Business Development Management
  - e. City of Abilene: Business Services and Property Maintenance divisions of the Department of Economic Development
7. Public hearing: funding proposals and proposed budget for FY 2011.
8. Discussion and possible approval of funding requests and proposed budget for FY 2011.

9. Presentation of annual report by Mike McMahan, President of the Abilene Chamber of Commerce, from Rich J. Leidl, P.C. and Team Concepts.
  
10. Executive Session: Pursuant to Tex. Gov't Code Sec. 551.087, an executive session may be held (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). After discussion in executive session, any action or vote will be taken in public.  
  
Pursuant to Tex. Gov't Code Sec. 551.072, an executive session may be held to discuss the possible exchange, lease, or value of real property associated with a project to be funded by the DCOA since deliberation in open session would have a detrimental effect on the DCOA's negotiations with a third party. After discussion in executive session, any action or vote will be taken in public.  
  
Pursuant to Tex. Gov't Code Sec. 551.071, an executive session may be held to consult with the DCOA attorney regarding pending or contemplated litigation or a settlement offer regarding DCOA funded projects or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code. After discussion of the contemplated legal matters in executive session, any action or vote will be taken in public.
  
11. 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 \_\_\_\_\_, 2010, 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.