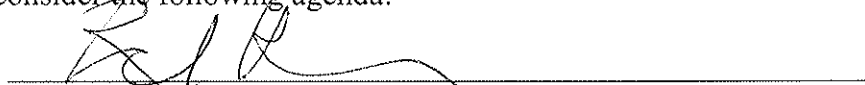


PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Friday, December 16, 2011, in the Abilene Life Sciences Accelerator, 1325 Pine St., Abilene, Texas, commencing at 10:00 a.m. to consider the following agenda:

SIGNED:


Richard Burdine, Asst. City Manager for Economic Development

AGENDA

December 16, 2011
10:00 a.m.

Abilene Life Sciences Accelerator
1325 Pine St.

1. Call the meeting to order.
2. Approval of minutes from the November 22, 2011, board meeting.
3. Sales tax report for December 2011 and Preliminary Status of Funds report for October 2011.
4. Presentation of the Emergent Technologies, Inc. annual report of activities by David Sougstad, Dale Gannaway, and Tommy Harlan.
5. Presentation by Dr. Jon Weidanz from TTUHSC School of Pharmacy and Richard Burdine, CEO of the DCOA, on the status of the biotech eco system in Abilene.
6. 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.

7. Discussion and possible approval of a resolution authorizing funds for lighting improvements to the DCOA-owned warehouse space located at 4109 Vine St., Abilene, TX.
8. Discussion and possible approval of a resolution authorizing funds for replacement of broken skylights in Hangars 1 and 2, roof repairs to Hangar 3, and parking lot repairs to Hangar 1 at the Abilene Regional Airport, all occupied by Eagle Aviation Services, Inc.
9. Discussion and possible approval of a resolution authorizing payment of building lease costs on behalf of the U.S. Postal Service Abilene facility for up to 10 years in exchange for retention of Automated Mail Processing Center jobs.
10. 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 _____, 2011, 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.