

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, March 11, 2014, at Abilene Laboratories, 1325 Pine St., Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:


Richard Burdine, Asst. City Manager for Economic Development

AGENDA

March 11, 2014
1:30 p.m.

Abilene Laboratories
1325 Pine St.

1. Call the meeting to order.
2. Welcome to new board member John Beckham and thank you to exiting board member Paul Cannon.
3. Approval of minutes from the February 10, 2014, board meeting.
4. Sales tax report for February 2014 and Preliminary Status of Funds report for January 2014.
5. Presentation of the FY13 audit performed by Davis Kinard & Co, P.C.
6. Executive Session:
The DCOA 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), 551.074 (Personnel Matters) see list below, and 551.087 (Business Prospect/Economic Development). After discussion in executive session, any action or vote will be taken in public.

(Personnel) Section 551.074
The DCOA, pursuant to the adopted Bylaws, may consider the appointment, employment and duties of certain positions as well as membership of certain committees.
7. Discussion and possible approval of a resolution authorizing use of Infrastructure Reserve funds for installation of a driveway on Five Points Parkway for use by Tucker Energy Services.
8. Discussion and possible approval of a resolution authorizing a contract for construction of Polaris Dr. in Five Points Business Park.
9. Discussion and possible approval of a resolution authorizing funding to extend the Fast Track Welding Training program.

10. Discussion and possible approval of a resolution authorizing a contract with Waverly Partners to conduct a search for a new CEO.
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 _____, 2014, 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.