

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, July 29, 2014, at Abilene Laboratories conference room, 1325 Pine St., Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:



Richard Burdine, CEO

AGENDA

July 29, 2014
1:30 p.m.

Abilene Laboratories
1325 Pine St.

1. Call the meeting to order.
2. Approval of minutes from the June 10, 2014, and July 16, 2014, board meetings.
3. Sales tax report for July 2014 and status of funds for May 2014 and June 2014.
4. 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.

(Consultation with Attorney) Section 551.072
Discuss DCOA v. Slidefire litigation.
5. Discussion and possible approval of a resolution authorizing the DCOA to recommend the hiring of a director of Economic Development/CEO of the DCOA to the City of Abilene pursuant to the conditions set forth in the first amended FY14 contract between the DCOA and the City.
6. Discussion and possible approval of a resolution authorizing an extension of the Professional Services contract with Richard Burdine for CEO services through August 2014.
7. Discussion and possible approval of engagement letters with a financial advisory and bond counsel for services associated with the DCOA's borrowing options for finish-out of the Spec 3 building for occupancy by CarbonLITE Recycling, LLC.

8. Discussion and possible approval of a resolution authorizing reimbursement to DCOA for payment of expenditures in connection with finish-out and expansion of the Spec 3 building for occupancy by CarbonLITE Recycling, LLC made prior to the issuance of obligations to finance the project.
9. Discussion and possible approval of a contract with Imperial Construction for finish-out and expansion of the Spec 3 building for occupancy by CarbonLITE Recycling, LLC.
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 _____, 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.