

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, August 26, 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

August 26, 2014
1:30 p.m.

Abilene Laboratories
1325 Pine St.

1. Call the meeting to order.
2. Approval of minutes from the August 19, 2014, board meeting.
3. Status of funds report for July 2014.
4. Presentation and possible approval of a combined report from the *Project Evaluation Committee* on FY 2014 contract performance and from the *Budget & Finance Committee* concerning funding proposals for FY 2015 for:
 - a. Texas Tech University Small Business Development Center
 - b. Abilene Chamber of Commerce Military Affairs Committee
 - c. Abilene Industrial Foundation
 - d. City of Abilene: Airport Business Development Management
 - e. City of Abilene: Business Services and Property Maintenance divisions of the Department of Economic Development
5. Public hearing: funding proposals and proposed budget for FY 2015.
6. Discussion and possible approval of funding requests and proposed budget for FY 2015.
7. 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.

8. UNTABLE and discussion and possible approval of a resolution authorizing FY15 funding for Texas Tech University Health Sciences Center School of Pharmacy Center for Immunotherapeutics and Product Development dba ExperImmune at Abilene Laboratories.
9. Discussion and possible approval of a resolution authorizing the sale of the Grant Building, 304 Pine Street.
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.