


PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, April 12, 2016, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:



Kent Sharp, CEO

AGENDA

April 12, 2016
1:30 p.m.

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

1. Call the meeting to order.
2. Approval of minutes from the March 21, 2016, and March 29, 2016, board meetings.
3. Sales tax report for April 2016 and February 2016 financial reports.
4. Presentation of the FY15 audit performed by Davis Kinard & Co., P.C.
5. Discussion and acceptance of the final Strategic Plan as prepared by TIP Strategies.
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.

(Deliberations about Real Property) Section 551.072
The DCOA will discuss the need for, placement of, size of, and financing for a 4th speculative building in the Five Points Business Park.

(Personnel) Section 551.074
The DCOA, pursuant to the adopted Bylaws, will discuss the appointment of an ad hoc committee to study a prospective 4th speculative building in the Five Points Business Park.

(Consultation with Attorney) Section 551.071
The DCOA will discuss negotiations of a FY16 contract between the DCOA and City of Abilene for administrative services.
7. Discussion and possible approval of the DCOA's semi-annual report of activities for the period October 1, 2015 through March 31, 2016.
8. 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 _____, 2016, 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.