

**PUBLIC NOTICE**

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, May 24, 2016, at Develop Abilene conference room, 174 Cypress St., 3<sup>rd</sup> floor, Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:

  
\_\_\_\_\_  
Kent Sharp, CEO

**AGENDA**

May 24, 2016  
1:30 p.m.

Develop Abilene Conference Room  
174 Cypress St., 3<sup>rd</sup> floor

1. Call the meeting to order.
2. Approval of minutes from the April 25, 2016, board meeting.
3. Sales tax report for May 2016, March 2016 financial reports, and update on cash flow projections.
4. Presentation of semi-annual reports of activities for six months ended March 31, 2016, by:
  - TTU Small Business Development Center
  - Abilene Chamber of Commerce for Military Affairs Committee
  - City of Abilene Airport Business Development Management Program
  - Abilene Industrial Foundation
5. 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.  
  
(Business Prospect/Economic Development) Section 551.087 – Economic development project in downtown Abilene.  
  
(Consultation with Attorney) Section 551.071 – A potential amendment to the existing FY16 contract with the Abilene Industrial Foundation.
6. Discussion and possible approval of a resolution authorizing contracts to make additional modifications and repairs to the Spec 3 building in Five Points Business Park (leased to Prairie Dog Pet Products).
7. 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.