

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Thursday, June 16, 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

June 16, 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 May 24, 2016, board meeting.
3. Sales tax report for June 2016 and April 2016 financial reports.
4. Discussion about a Revised FY16 budget and Proposed FY17 budget.
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 of the matters listed, as authorized by the Texas Government Code Sections:
 1. 551.071 (Consultation with Attorney),
 - A. Proposed FY17 contract between DCOA and City of Abilene.
 2. 551.072 (Deliberations about Real Property)
 - A. Expansion of building in Five Points Business Park & lease agreement modifications.
 - B. Expansion of DCOA owned warehouse.
 3. 551.074 (Personnel Matters),
 4. 551.087 (Business Prospect/Economic Development)
 - A. Incentive proposal for Project Wind.
 - B. Incentive proposal for Project Food.
 - C. Incentive proposal for Project Plastic.
6. Discussion and possible approval of a resolution authorizing a tree and scrub clearing contract for about 108 acres in the 18/36 Industrial Park at Hwy 36 and FM 18.
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.