


PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Wednesday, January 18, 2017, 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

January 18, 2017
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 December 21, 2016, board meeting.
3. Sales tax report for January 2017 and financial report for November 2016.
4. Officer Elections; President, Vice President and Secretary/Treasurer.
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. Outstanding insurance claims
 - B. Outstanding financial commitment
 2. 551.072 (Deliberations about Real Property)
 - A. Pine St. property
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Next
 - B. AbLabs building prospects
6. Discussion and possible approval of a resolution authorizing funding for Communities in Schools to assist with expansion of a vocational training program for Abilene high school students.
7. Discussion and possible approval of a resolution authorizing additional funding for the industrial workforce training program administered by Cisco College in partnership with Taylor County school districts.
8. FY16-17 DCOA CEO goals update.

9. Discussion of regular monthly board meeting days and times as set by the President.
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 _____, 2017, at _____.

City Secretary

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact the Development Corporation of Abilene, Inc., (325) 676-6390, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360.