

**PUBLIC NOTICE**

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Thursday, June 15, 2017, 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**

June 15, 2017  
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 May 16, 2017, board meeting.
3. Sales tax report for June 2017 and financial report for April 2017.
4. 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. Prairie Dog Pet Products project
  2. 551.072 (Deliberations about Real Property)
    - A. Acquisition of parcels of land in West Abilene
    - B. 1417 N. Arnold Blvd. and NE corner of Loop 322 and Hwy 36
  3. 551.074 (Personnel Matters)
    - A. Construction Project Manager position
  4. 551.087 (Business Prospect/Economic Development)
5. Discussion and possible approval of a revised budget for FY 2017 and new budget for FY 2018.
6. Discussion and possible approval of a resolution authorizing the purchase of City-owned surplus parcels of land on Hwy 36 at Loop 322 and 1417 N. Arnold Blvd.
7. Discussion and possible approval of an amendment to the FY 2017 contract with the Texas Tech University Small Business Development Center.
8. Discussion of next monthly board meeting.
9. 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.