

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Wednesday, August 23, 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

August 23, 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 July 13, 2017, and July 19, 2017, board meetings.
3. Sales tax report for August 2017 and financial report for June 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. 922 N 13th St.
 - C. AbLabs at 1325 Pine St.
 3. 551.074 (Personnel Matters)
 - A. CEO of the DCOA
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Northeast
5. UNTABLE; Discussion and possible approval of a resolution authorizing a land lease with J&N Construction, LLC in Five Points Business Park.
6. Discussion and possible approval of a resolution authorizing contingent funding to install a road at the Abilene Regional Airport for use by TSTC students once the new Abilene campus is constructed.
7. Discussion and possible action by oral resolution relating to salary and benefits adjustments for DCOA staff beginning with the new fiscal year on October 1, 2017.

8. Discussion and possible action by oral resolution related to the third annual performance evaluation of DCOA's CEO, Kent Sharp.
9. Discussion of next monthly board meeting.
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.