

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Wednesday, September 27, 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

September 27, 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 August 23, 2017, and September 11, 2017, board meetings.
3. Sales tax report for September 2017 and financial report for July 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 including, but not limited to, contracts for roof replacement, roof repairs, roof design and roof monitoring services on Blue Cross Blue Shield Building located at 4002 Loop 322, Abilene, Texas.
 - B. Prairie Dog Pet Products project
 - C. 922 N 13th St.
 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.
 - D. Pine St. property
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
5. Discussion and possible approval of a resolution authorizing award of Bid No. CB-1775 sale of 922 N. 13th St., Abilene, Texas, and contract relating to sale.
6. UNTABLE: Discussion and possible action to rescind resolution DCOA-2016.02 approved on October 13, 2015, authorizing a contract with Lydick Hooks Roofing and funding for roof repairs to the Blue Cross Blue Shield building located at 4002 Loop 322, Abilene, Texas, and to document the termination of contract.

7. UNTABLE AND AMEND AGENDA ITEM: Discussion and possible approval of a resolution awarding Bid No. CB-1770 for roof replacement and miscellaneous work for Blue Cross Blue Shield building located at 4002 Loop 322, Abilene, Texas and possible authorization of payment for roof design and/or roof monitoring services on the building.
8. Discussion of next monthly board meeting scheduled for October 17, 2017, at 1:30 p.m.
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.