PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A special called meeting of the Development Corporation of Abilene, Inc. will be held on Wednesday, October 11, 2017, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 10:00 a.m. to consider the following agenda:

SIGNED: Kim Jarrant for
Kent Sharp, CEO

AGENDA

October 11, 2017
10:00 a.m.

Develop Abilene Conference Room
174 Cypress St., 3rd floor

1. Call the meeting to order.

2. 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. Enavail, LLC
      B. AbLabs at 1325 Pine St.
   2. 551.072 (Deliberations about Real Property)
      A. AbLabs at 1325 Pine St.
   3. 551.074 (Personnel Matters)
   4. 551.087 (Business Prospect/Economic Development)
      A. Dyess Air Force Base matching grant funds

3. Discussion and possible approval of a resolution authorizing matching funds for a Texas Military Preparedness Commission grant to improve perimeter fencing on Dyess Air Force Base.

4. Discussion of next board meeting on October 17, 2017, 1:30 p.m.

5. 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.