

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Monday, January 22, 2018, 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 22, 2018
1:30 p.m.

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

1. Call the meeting to order.
2. Presentation of proclamation from City of Abilene to former board President Dave Copeland.
3. Presentation by Vice President John Beckham to former board President Dave Copeland.
4. Welcome remarks for new board members Vic Corley and Seaton Higginbotham.
5. Officer Elections: President, Vice President and Secretary/Treasurer.
6. Approval of minutes from the December 20, 2017, board meeting.
7. Sales tax report for January 2018 and preliminary financial reports for October and November 2017.
8. 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. Sale of land in Five Points Business Park to Broadwind Towers
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Lady Bug
 - B. Project CO2
 - C. Broadwind Towers
 - D. Project Safety City

9. Discussion and possible approval of a resolution authorizing a contract with AEP and funds for installation of streetlights in the Five Points Business Park.
10. Discussion and possible approval of a resolution authorizing the CEO to grant an easement to AEP in the Five Points Business Park.
11. Discussion and possible approval of a resolution authorizing a design contract with Jacob & Martin for rebuilding Vine St. and solicitation of bids for construction.
12. Discussion and possible approval of a resolution authorizing additional assistance for Broadwind Towers including sale of land to Broadwind Towers.
13. Discussion of next monthly board meeting.
14. 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 19th day of January, 2018, at 12:45 p.m..


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.