

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, February 20, 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

February 20, 2018
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 January 22, 2018, board meeting.
3. Sales tax report for February 2018 and preliminary financial reports for December 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) and 551.071 (Consultation with Attorney)
 - A. Acquisition of parcels of land in West Abilene
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Lady Bug
 - B. Project CO2
 - C. Project Rubber Tree
5. Discussion and possible approval of a resolution authorizing an easement in the Five Points Business Park on the DCOA-owned property at 6450 Five Points Parkway, occupied by Pactiv Industries.
6. Discussion and possible approval of a resolution authorizing funding for another session of the Fast Track Welding program.
7. Discussion and possible approval of a resolution authorizing funding to sponsor a Regional Job Fair hosted by the Workforce Center.

8. Discussion and possible approval of a resolution authorizing assistance for Project Rubber Tree.
9. Discussion of the next monthly board meeting scheduled for Tuesday, March 13, 2018 at 1:30 p.m.
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 _____, 2018, 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.