

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, March 13, 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

March 13, 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 February 20, 2018, board meeting.
3. Sales tax report for March 2018 and preliminary financial reports for January 2018.
4. Presentation of the FY17 financial audit performed by Eide Bailly, LLC.
5. 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 properties (formerly 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
 - D. Amendment to TSTC new Abilene campus project for infrastructure
 - E. Air service development federal grant match
6. Discussion and possible approval of a resolution authorizing assistance for Project Lady Bug.
7. Discussion and possible approval of a resolution authorizing assistance for Project CO2.
8. Discussion and possible approval of a resolution authorizing assistance for Project Rubber Tree.

9. Discussion and possible approval of a resolution authorizing the CEO to enter into a purchase contract and lease for properties in West Abilene and authority to expend up to \$15,000.00.
10. Discussion of air service development federal grant match.
11. Discussion of the next monthly board meeting.
12. 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 9th day of March, 2018, at 4:55 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.