

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Monday, April 23, 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:


Keht Sharp, CEO

AGENDA

April 23, 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 March 13, 2018, board meeting.
3. Sales tax report for April 2018 and financial reports for February 2018 and March 2018.
4. Presentation of semi-annual reports of activities for six months ended March 31, 2018, by:
 - TTU Small Business Development Center
 - Abilene Chamber of Commerce for Military Affairs Committee
 - City of Abilene Airport Business Development Management Program
 - Abilene Industrial Foundation
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 in West Abilene
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development) and 551.071 (Consultation with Attorney)
 - A. Air service development federal grant match
6. Discussion and possible approval of a resolution authorizing match funds to repair roofs on hangars and records/parts building at the Abilene Regional Airport occupied by Eagle Aviation Services.
7. Discussion and possible approval of a resolution authorizing a contract and funds for Phase I construction of roads and installation of utilities in the Access Business Park.

8. Discussion and possible approval of a resolution authorizing matching funds to assist with the construction of a road from Hwy 36 to the new TSTC campus and other businesses located on the west side of Abilene Regional Airport for one-way access due to TxDOT's change in traffic flow on the Loop 322 access road.
9. Discussion and possible approval of a resolution authorizing the CEO to enter into a purchase contract for properties in West Abilene and authority to expend up to \$15,000.00 to conduct due diligence activities relating to purchase contract.
10. Discussion of the next monthly board meeting.
11. 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 20th day of April, 2018, at 1:25 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.