

**PUBLIC NOTICE**

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Thursday, May 24, 2018, at Develop Abilene conference room, 174 Cypress St., 3<sup>rd</sup> floor, Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:

  
\_\_\_\_\_  
Kent Sharp, CEO

**AGENDA**

May 24, 2018  
1:30 p.m.

Develop Abilene Conference Room  
174 Cypress St., 3<sup>rd</sup> floor

1. Call the meeting to order.
2. Approval of minutes from the April 23, 2018, board meeting.
3. Sales tax report for May 2018 and financial report for April 2018.
4. Discussion and possible approval of DCOA's semi-annual report of activities for six months ended March 31, 2018.
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
    - B. Property in South Abilene
  3. 551.074 (Personnel Matters)
  4. 551.087 (Business Prospect/Economic Development) and 551.071 (Consultation with Attorney)
    - A. Project NEXT
    - B. Project Prefab
6. Discussion and possible approval of a resolution authorizing funds for additional streetlights in the Five Points Business Park and new streetlights in the Access Business Park.
7. Discussion and possible approval of a resolution authorizing an easement to AEP in the Access Business Park for relocating an electric line.
8. Discussion of a preliminary DCOA budget for FY 2019.

9. Discussion of the next monthly board meeting.
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 21 day of May, 2018, at 11:20 a.m..

Tiffni Herrera, Asst.  
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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.