

AMENDED

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, June 26, 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:


Kerit Sharp, CEO

AGENDA

June 26, 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 May 24, 2018, board meeting.
3. Sales tax report for June 2018 and financial report for April 2018 and May 2018.
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 including, but not limited to, contracts for roof replacement, roof repairs, roof design and roof monitoring services on Vine St. buildings located at 4009, 4109 and 4125 Vine St., Abilene, Texas.
 - B. Prairie Dog Pet Products project
 - C. Contract with BrightFarms, Inc. and TEX Greenhouse, LLC
 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 3-Ply
 - B. Project Prefab
 - C. Project NEXT
5. Discussion and possible approval of a resolution authorizing funds for additional streetlights in the Five Points Business Park.

6. Discussion and possible approval of a resolution authorizing financial assistance for Project NEXT.
7. Discussion and possible approval of a resolution authorizing a contract to extend an ATMOS Energy natural gas line into the Access Business Park.
8. Discussion and possible approval of a DCOA revised budget for FY 2018 and new budget for FY 2019.
9. Discussion of the next monthly board meeting.
10. Adjournment.

CERTIFICATE

I hereby certify that the above amended notice of meeting was posted on the bulletin board at the City Hall of Abilene, Texas, on the 22nd day of June, 2018, at 4:30 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.