

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A special-called meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on Thursday, August 2, 2018, at City Council Chamber, 555 Walnut St., 2nd floor, Abilene, Texas, commencing between 11:00 a.m. and 11:59 a.m. (scheduled to follow a joint meeting of the Abilene City Council and DCOA) to consider the following agenda:

SIGNED:



Kent Sharp, CEO

AGENDA – SPECIAL-CALLED

August 2, 2018

Between 11:00 a.m. and 11:59 a.m.

City Council Chambers

555 Walnut St., 2nd floor, Abilene, TX

1. Call the meeting to order.
2. Approval of minutes from the July 18, 2018, board meeting.
3. Financial report for June 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., and hangars and other structures at the Abilene Regional Airport, Abilene, Texas.
 - B. Prairie Dog Pet Products project
 2. 551.072 (Deliberations about Real Property) and 551.071 (Consultation with Attorney)
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development) and 551.071 (Consultation with Attorney)
 - A. Lone Star Canvas & Sign Works and/or Lone Star Dry Goods Co.
5. Discussion and possible approval of a resolution authorizing amended financial assistance for Lone Star Canvas & Sign Works and/or Lone Star Dry Goods Co.
6. Discussion and possible approval of a DCOA revised budget for FY 2018 and new budget for FY 2019.
7. Discussion of the next monthly board meeting.
8. 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 27th day of July, 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.