

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on Wednesday, August 22, 2018, at the Development 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

August 22, 2018
1:30 p.m.

Develop Abilene Conference Room
174 Cypress St., 3rd floor, Abilene, TX

1. Call the meeting to order.
2. Approval of minutes from the August 2, 2018, joint meeting with Abilene City Council and special-called board meeting.
3. Sales Tax report for August 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)
 3. 551.074 (Personnel Matters)
 - A. CEO of the DCOA
 4. 551.087 (Business Prospect/Economic Development)
5. Discussion and possible approval of a resolution authorizing a contract for roof repairs and/or replacement at 4009/4109/4125 Vine St., Abilene, Texas.
6. Discussion and possible approval of a resolution extending the assistance awarded to BrightFarms (Project Ladybug) under resolution DCOA-2018.14 through March 31, 2019.
7. Discussion and possible action by resolution related to the fourth annual performance evaluation of DCOA's CEO, Kent Sharp.
8. Discussion of the next monthly board meeting.

9. 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 17th day of August, 2018, at 12:01 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.

[http://www.starportal.com/Shared Documents/DCOA/Agenda/FY2019/2018-08-22 Agenda.docx](http://www.starportal.com/Shared%20Documents/DCOA/Agenda/FY2019/2018-08-22%20Agenda.docx)