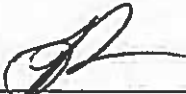


**PUBLIC NOTICE**

**DEVELOPMENT CORPORATION OF ABILENE, INC.**

A regular meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on Thursday, September 6, 2018, at the Development Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 10:00 a.m. to consider the following agenda:

SIGNED:

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

**AGENDA**

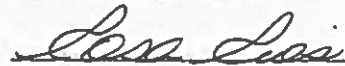
September 6, 2018  
10:00 a.m.

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

1. Call the meeting to order.
2. Approval of minutes from the August 22, 2018 board meeting.
3. Financial report for July 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.
  2. 551.072 (Deliberations about Real Property)
  3. 551.074 (Personnel Matters)
  4. 551.087 (Business Prospect/Economic Development)
    - A. Texas Tech University Health Sciences Center
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 authorizing an extension of the existing agreement with Texas Tech University Health Sciences Center (TTUHSC), which may include the conveyance of the facility located at 842 Pine St., all equipment located therein, and adjacent parking lot at 834 Pine St. to TTUHSC.
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 31st day of August, 2018, at 3:38 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.