

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on Monday, October 15, 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

October 15, 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 September 6, 2018 board meeting.
3. Sales tax reports for September and October 2018 and financial 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. 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
 2. 551.072 (Deliberations about Real Property)
 - A. Acquisition of land in Abilene, Texas for Project Cafe
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
 - A. Texas Tech University Health Sciences Center
 - B. Project Cafe
5. Discussion and possible approval of a resolution authorizing a contract for cleaning the interior of buildings located at 1221 and 1249 Fulwiler Rd., Abilene, Texas.
6. Discussion and possible approval of FY19 contracts with:
 - A. City of Abilene for Airport Business Development
 - B. Abilene Chamber of Commerce Military Affairs
 - C. Small Business Development Center

7. Discussion and possible approval of a resolution authorizing a contract with Abilene Education Foundation for NEXT University.
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 12th day of October, 2018, at 10:48 a.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.