

## PUBLIC NOTICE

### DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on Tuesday, November 27, 2018, at the Chamber of Commerce conference room, 174 Cypress St., 2nd floor, Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:

  
Kent Sharp, CEO

### AGENDA

November 27, 2018  
1:30 p.m.

Chamber of Commerce Conference Room  
174 Cypress St., 2nd floor, Abilene, TX

1. Call the meeting to order.
2. Presentation of proclamation from City of Abilene to former board Secretary/Treasurer Greg Blair.
3. Presentation by President John Beckham to former board Secretary/Treasurer Greg Blair.
4. Welcome remarks to new board member Sam Vinson.
5. Election of Secretary/Treasurer.
6. Approval of minutes from the October 15, 2018 board meeting.
7. Sales tax reports for November 2018 and preliminary financial report for September 2018.
8. Presentation of Annual Reports for Fiscal Year Ended September 30, 2018 by:
  - Texas Tech University Small Business Development Center
  - Abilene Industrial Foundation
  - Abilene Chamber of Commerce Military Affairs Committee
  - City of Abilene Airport Business Development Manager
9. Presentation and possible approval of the FY18 Annual Report of Activities of the Development Corporation of Abilene, Inc.
10. 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 parcels of land in West Abilene
  - B. Acquisition of land in Abilene, Texas for Project Cafe
3. 551.074 (Personnel Matters)
4. 551.087 (Business Prospect/Economic Development)
  - A. Project Café
  - B. Texas Tech University Health Sciences Center
  - C. Project Column 2
  
11. Discussion and possible approval of a FY19 contract with ACU Griggs Center for BE in Abilene Program.
12. Discussion and possible approval of a resolution authorizing a contract with Abilene Education Foundation for administration of the *NEXT*University program.
13. Discussion and possible approval of a resolution authorizing assistance for Project Column 2.
14. Discussion of the next monthly board meeting.
15. 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 21st day of November, 2018, at 10:40 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.