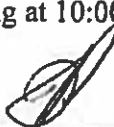


PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on Monday, December 10, 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

December 10, 2018
10:00 a.m.

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

1. Call the meeting to order.
2. Approval of minutes from the November 27, 2018 board meeting.
3. 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
 - C. Appointment of temporary and/or interim designee(s) for CEO duties and responsibilities
 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)
 - A. Resignation of the CEO
 - B. Appointment of a temporary and/or interim designee(s) for CEO duties and responsibilities
 - C. Supplementary compensation for DCOA employees
 4. 551.087 (Business Prospect/Economic Development)
 - A. Texas Tech University Health Sciences Center
 - B. Haskell CISD and Hamlin ISD job training assistance
4. Discussion and possible approval of a six-month extension of the FY18 contract with Abilene Industrial Foundation.
5. Discussion and possible approval of a resolution authorizing match funds for implementation of the Joint Land Use Study (JLUS) at Dyess AFB.

6. Discussion and possible approval of a resolution authorizing assistance for Haskell CISD and Hamlin ISD for job training.
7. Discussion and possible approval of assistance to Texas Tech University Health Sciences Center, which includes a contract for sale of the building and parking lot at 842 and 834 Pine St., Abilene, TX, and all equipment located therein.
8. Discussion and possible approval of a resolution authorizing a contract with the Chamber of Commerce for 2020 Census resources.
9. Discussion and possible action to accept the resignation of CEO, Kent Sharp.
10. Discussion and possible approval of a resolution authorizing a temporary and/or interim designee(s) for CEO duties and responsibilities.
11. Discussion and possible approval of supplementary compensation for DCOA employees.
12. Discussion of the next monthly board meeting.
13. 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 7th day of December, 2018, at 10:00 a.m.


Deputy 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.