

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on Thursday, January 3, 2019, 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:



Kim Tarrant, COO

AGENDA

January 3, 2019
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 December 10, 2018 board meeting.
3. Sales tax report for December 2018 and preliminary financial reports for October 2018 and November 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
 - C. Contract with Interim CEO
 - D. Texas Tech University Health Sciences Center (TTUHSC) Agreements
 - E. Contract with Abilene Chamber of Commerce concerning 2020 Census
 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. Interim CEO
 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 with the Abilene Chamber of Commerce concerning the 2020 Census.

6. Discussion and possible approval of a resolution authorizing an amendment and/or extension of the agreements with TTUHSC concerning 842 Pine Street and 834 Pine Street, which includes the conveyance of the facility located at 842 Pine Street, all of the DCOA's rights to the equipment located thereon, and adjacent parking lot at 834 Pine Street to TTUHSC.
7. Discussion and possible appointment by President Beckham of a CEO Search Committee.
8. Discussion and possible approval of a contract with an interim CEO.
9. Discussion of the next monthly board meeting.
10. 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 December, 2018 ~~XX019~~ at 1:15 p.m..


Shawna Atkinson, 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.