

**PUBLIC NOTICE**

**DEVELOPMENT CORPORATION OF ABILENE, INC.**

A regular meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on Thursday, January 24, 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 24, 2019  
1:30 p.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 January 3, 2019 board meeting.
3. Sales tax report for January 2019.
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 an Interim CEO
    - D. Acquisition of land in Abilene, Texas for potential use by Project Café
    - E. Agreement with City of Abilene concerning street maintenance
    - F. BrightFarms project possible amendment
    - G. Agreement for roof replacement design and engineering work for the buildings located at 1121, 1221 and 1249 Fulwiler Rd.
    - H. Procedure relating to Appointment of CEO Search Committee and/or retaining CEO Search Firm
  2. 551.072 (Deliberations about Real Property)
    - A. Acquisition of parcels of land in West Abilene
    - B. Acquisition of land in Abilene, Texas for potential use by Project Café
  3. 551.074 (Personnel Matters)
    - A. Contract with an Interim CEO
  4. 551.087 (Business Prospect/Economic Development)
    - A. BrightFarms project possible amendment
    - B. Project Photoresist
    - C. Project Zorba

5. Discussion and possible approval of a resolution authorizing purchase of land located in Abilene, Texas, for potential use by Project Cafe.
6. Discussion and possible appointment of CEO Search Committee and/or retention of CEO Search Firm.
7. Discussion and possible approval of a contract with an interim CEO.
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 18th day of January, 2019, at 4:30 p.m.

  
Deputy City Secretary - Shawna Atkinson

**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.