

**PUBLIC NOTICE**

**DEVELOPMENT CORPORATION OF ABILENE, INC.**

A regular meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on Tuesday, March 19, 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:

  
Charlie Dromgoole, Interim CEO

**AGENDA**

March 19, 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 February 19, 2019 board meeting.
3. Sales tax report for March 2019 and financial reports 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. Acquisition of land in Abilene, Texas for potential use by Project Café
    - C. Agreement with City of Abilene in reference to street expenditures
    - D. BrightFarms project possible amendment
    - E. Agreement for roof replacement design and engineering work for the buildings located at 1121, 1221 and 1249 Fulwiler Rd.
    - F. Lease negotiations for land and buildings/hangars at the Abilene Regional Airport.
    - G. Agreement for aerospace industry cluster study
  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 Cafe
  3. 551.074 (Personnel Matters)
    - A. CEO Search Committee report
    - B. Bonus for Chief Operating Officer
    - C. Bonus for Economic Development Specialist
    - D. Bonus for Construction Project & Property Manager
    - E. Bonus for Administrative Coordinator

4. 551.087 (Business Prospect/Economic Development)
  - A. BrightFarms project possible amendment
  - B. Project Mayday
  - C. Project Lasso
  - D. Project Tidal Wave
  - E. Project Wildcat
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 approval of a resolution authorizing a settlement agreement with the City of Abilene for the TMLIRP insurance claim resulting from the 2014 hail storm.
7. Discussion and possible approval of a resolution authorizing a contract with the City of Abilene in reference to street expenditures.
8. Discussion and possible approval of another six-month extension of the FY18 contract with the Abilene Industrial Foundation.
9. Discussion and possible approval of a resolution awarding a contract(s) for roof replacement and miscellaneous work for five aircraft hangars and a records/parts storage building located at the Abilene Regional Airport.
10. Discussion and possible approval of a resolution authorizing bonuses for DCOA staff that are referenced in item 4., part 3. B., C., D., and E, above.
11. Discussion of the next monthly board meeting.
12. 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 15th day of March, 2019, at 4:50 p.m.

  
Shawna Atkinson

Interim 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.