


**PUBLIC NOTICE**

**DEVELOPMENT CORPORATION OF ABILENE, INC.**

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Thursday, May 23, 2019, at Develop Abilene conference room, 174 Cypress St., 3<sup>rd</sup> floor, Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:

  
\_\_\_\_\_  
Charlie Dromgoole, Interim CEO

**AGENDA**

May 23, 2019  
1:30 p.m.

Develop Abilene Conference Room  
174 Cypress St., 3<sup>rd</sup> floor

1. Call the meeting to order.
2. Approval of minutes from the April 16, 2019 board meeting.
3. Sales tax report for May 2019 and financial report for March 2019.
4. Presentation of semi-annual reports of activities for six months ended March 31, 2019, by:
  - America's Small Business Development Center at Texas Tech-Abilene
  - Abilene Chamber of Commerce for Military Affairs
  - City of Abilene Airport Business Development Management Program
  - Abilene Industrial Foundation
5. Discussion and possible approval of DCOA's semi-annual report of activities for six months ended March 31, 2019.
6. 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. Agreement for roof replacement, roof repairs, roof design and roof monitoring services on Vine St. buildings located at 4009, 4109 and 4125 Vine St.,
    - B. Agreements for roof replacement, roof repairs and roof design services for hangars and other structures at the Abilene Regional Airport.
    - C. Agreement for roof replacement design and engineering work for the buildings located at 1121, 1221 and 1249 Fulwiler Rd.
    - D. Lease negotiations for land and buildings/hangars at the Abilene Regional Airport.
  2. 551.072 (Deliberations about Real Property)
    - A. Acquisition of parcels of land in West Abilene
    - B. Sale/lease of property in Five Points Business Park
    - C. Acquisition of property and/or land in West Abilene (different property than that

- described in 2.A. above)
3. D. Acquisition of property in central Abilene  
551.074 (Personnel Matters)
    - A. CEO Search Committee report
  4. 551.087 (Business Prospect/Economic Development)
    - A. BrightFarms project
    - B. Project Mayday
    - C. Project Lasso
    - D. Project Tidal Wave
    - E. Project Wildcat
  7. Discussion and possible approval of a resolution authorizing funds for purchase of a utility bed pickup for use by DCOA's Construction Project and Property Manager.
  8. Discussion and possible approval of a resolution authorizing amended assistance to the Abilene Chamber of Commerce to accomplish as complete a count of Abilene citizens as possible in the upcoming national decennial population count, 2020 Census.
  9. Discussion of the Texas Economic Development Council's sales tax training workshop to be held in Abilene on August 23, 2019.
  10. Discussion of the next monthly board meeting.
  11. 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 17th day of May, 2019, at 2:20 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.