

**PUBLIC NOTICE**

**DEVELOPMENT CORPORATION OF ABILENE, INC.**

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, June 18, 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**

June 18, 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 May 23, 2019 board meeting.
3. Sales tax report for June 2019 and financial report for April 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. 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.
    - E. Agreements for administration of the NEXT University program
  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)
    - D. Acquisition of property in central Abilene
    - E. Acquisition of parcels of land in East Abilene
  3. 551.074 (Personnel Matters)
    - A. CEO Search Committee report and other personnel matters relating to CEO on subject matters set forth in Texas Government Code Section 551.074 including appointment, employment, compensation and duties of public officers or employees

4. 551.087 (Business Prospect/Economic Development)
  - A. Project Mayday
  - B. Project Recovery
  - C. Project Tidal Wave
  - D. Project Lasso
  - E. Broadwind Towers, Inc.
5. Discussion and possible approval of a resolution authorizing an agreement with the Abilene Industrial Foundation to administer the *NEXT*University program.
6. Discussion and possible approval of a resolution authorizing amended assistance for Broadwind Towers, Inc.
7. Discussion and possible approval of a resolution authorizing assistance for Project Tidal Wave.
8. If requested, reconvene Executive Session under any subjects identified in the "Executive Session" section set forth above.
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 14th day of June, 2019, at 1:50 p.m.



Shawna Atkinson, 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.