

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, October 22, 2019, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:


Misty Mayo, CEO

AGENDA

October 22, 2019
1:30 p.m.

Develop Abilene Conference Room
174 Cypress St., 3rd floor

1. Call the meeting to order.
2. Approval of minutes from the September 10, 2019 board meeting.
3. Sales tax report for October 2019 and financial report for August 2019.
4. Presentation of Annual Reports for Fiscal Year Ended September 30, 2019 by:
 - America's Small Business Development Center
 - Abilene Industrial Foundation
 - Abilene Chamber of Commerce Military Affairs Committee
 - City of Abilene Airport Business Development Manager
5. 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. Lease negotiations for land and buildings/hangars at the Abilene Regional Airport
 - B. Agreement with City of Abilene for use of the DCOA's street expenditure funds for 2020
 - C. Finalization of allocation of proceeds recovered from Texas Municipal League Intergovernmental Risk Pool (TMLIRP) regarding 2014 hailstorm
 - D. Recent changes in Texas law relating to Open Meetings
 2. 551.072 (Deliberations about Real Property)
 - A. Sale/lease of property in Five Points Business Park
 - B. Acquisition of property and/or land in West Abilene
 - C. Acquisition of property in Central Abilene
 - D. Sale/lease of property in South Abilene

3. 551.074 (Personnel Matters)
4. 551.087 (Business Prospect/Economic Development)
 - A. Project Peanut
 - B. Project Mayday
6. Discussion and possible approval of a resolution finalizing allocation of proceeds recovered from the TMLIRP regarding the June 12, 2014 hailstorm.
7. Discussion and possible approval of a resolution authorizing a Street Expenditure Agreement for use of Street Maintenance funds during FY 2020.
8. Discussion and possible approval of a resolution authorizing a temporary construction easement to Union Pacific Railroad Company for repairs to tracks running adjacent to the Access Business Park.
9. Discussion and possible approval of a resolution authorizing financial assistance for Project Peanut.
10. Discussion and possible approval of a resolution authorizing the opening and administration of a DCOA bank account.
11. Discussion of the next board meeting date.
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 18th day of October, 2019, at 4:05 p.m.



City Secretary, Assistant

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.