

## PUBLIC NOTICE

### DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Friday, November 22, 2019, at Develop Abilene conference room, 174 Cypress St., 3<sup>rd</sup> floor, Abilene, Texas, commencing at 10:00 a.m. to consider the following agenda:

SIGNED Ct/i:S - \_\_\_\_\_

### AGENDA

November 22, 2019  
10:00 a.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 October 22, 2019 board meeting.
3. Preliminary financial report for September 2019.
4. Discussion and possible approval of the DCOA's FY 2019 Annual Report of Activities.
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. Insurance Coverage (including property, liability and Directors and Officers liability coverages)
  2. 551.072 (Deliberations about Real Property)
    - A. Acquisition of property in Central Abilene
    - B. Sale/lease of property in South Abilene
  3. 551.074 (Personnel Matters)
  4. 551.087 (Business Prospect/Economic Development)
    - A. Project Mayday
6. Discussion and possible approval of a resolution authorizing a new consolidated lease agreement with Eagle Aviation Services, Inc. for property at the Abilene Regional Airport.
7. Discussion and possible approval of a resolution authorizing a Construction Procurement Policy for DCOA.
8. Discussion of the next board meeting date.
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 22<sup>nd</sup> day of November, 2019, at 2:00 p.m.

  
Assistant 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.