

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Friday, December 20, 2019, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 10:00 a.m. to consider the following agenda:

SIGNED:


Misty Mayo, CEO

AGENDA

December 20, 2019
10:00 a.m.

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

1. Call the meeting to order.
2. Approval of minutes from the November 22, 2019 board meeting.
3. Preliminary financial reports for October 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. Lease negotiations for land and buildings/hangars at the Abilene Regional Airport
 - B. Agreement with Prairie Dog Pet Products (POPP)
 - C. Abilene Industrial Foundation FY20 contract
 - D. Insurance coverages for DCOA
 - E. Consulting Agreement with JP Solutions
 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)
 - A. Appointment and employment of public officers and employees of DCOA including but not limited to Chief Operating Officer
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Mayday
5. 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.
6. Discussion and possible approval of a resolution authorizing an amendment to the Lease Agreement and Land Lease with AbiMar Foods for property on Vine St.

7. Discussion and possible approval of a resolution authorizing a Consulting Agreement with JP Solutions.
8. Discussion regarding the organization of the DCOA.
9. Discussion of the next board meeting date.
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 17th day of December, 2019, at 10:00 a.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.