

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on January 28, 2020, 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

January 28, 2020
1:30 p.m.

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

1. Call the meeting to order
2. Discussion concerning extending term of Director serving as DCOA President
3. Officer Elections: President, Vice President and Secretary/Treasurer
4. Approval of minutes from the December 20, 2019 board meeting
5. Preliminary financial report for November 2019
6. Discussion concerning new governance schedule
7. 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. FY20 Abilene Industrial Foundation contract
 - B. D & O Insurance Coverage
 - C. Authority of Chief Executive Officer
 2. 551.072 (Deliberations about Real Property)
 - A. Acquisition of property in Central Abilene
 3. 551.074 (Personnel Matters)
 - A. Realignment of Chief Operating Officer duties
 4. 551.087 (Business Prospect/Economic Development)
8. Discussion and possible approval of a resolution authorizing the charge-off of \$7,860.86 in debt owed by Holland Training & Development dba MuRF Systems from 2003.

9. Discussion and possible approval of a resolution awarding a contract for the re-roofing of three buildings on Fulwiler Rd.
10. Discussion and possible approval of a resolution authorizing match funding for a Defense Economic Adjustment Assistance Grant for expansion construction for the Consolidated Security Center at the front gate of Dyess Air Force Base.
11. Discussion and possible approval of a resolution authorizing the DCOA's Chief Executive Officer to take certain actions.
12. Discussion of the next board meeting date.
13. 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 24th day of January, 2020 at 3:15 p.m.



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.