

**DEVELOPMENT CORPORATION OF ABILENE, INC.  
SPECIAL-CALLED BOARD MEETING MINUTES  
DECEMBER 9, 2008**

**MEMBERS PRESENT:** Joe Crawford Mike Schweikhard  
Marelyn Shedd Paul Cannon

**MEMBER ABSENT:** Dee Moore


**STAFF PRESENT:** Richard Burdine Kim Tarrant  
Daniel Santee Stanley Smith

**GUESTS PRESENT:** Bill Ehrie Abilene Industrial Foundation

1. **CALL TO ORDER.** Joe Crawford called the meeting to order at 7:35 a.m. in the Develop Abilene conference room located at 174 Cypress, 3rd floor, Abilene, TX.
2. **EXECUTIVE SESSION.** I hereby announce we are going into Executive Session pursuant to Texas Government Code Sections 551.071, .072, and .087 to consult with our legal counsel, discuss real property transactions, and discuss economic development negotiations involving a business prospect, as set forth on the agenda. Any vote or action will be taken in open session.

President Joe Crawford announced the date is December 9, 2008 and the time is 7:36 a.m. Mr. Crawford then announced the date is still December 9, 2008 and the time is 7:50 a.m. No vote or action was taken in Executive Session.

3. **ADJOURNMENT.** The next meeting will be December 23, 2008. There being no further business, the meeting was adjourned.

  
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Joe Crawford, President