

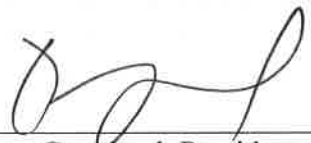


President Dave Copeland announced the date is May 26, 2015, and the time is 1:45 p.m. Later, President Copeland announced the date is still May 26, 2015, and the time is 2:48 p.m. No vote or action was taken in Executive Session.

**6. DISCUSSION AND POSSIBLE APPROVAL OF AN ORAL RESOLUTION AUTHORIZING AMENDED ASSISTANCE FOR CARBONLITE RECYCLING, WHICH WILL AGAIN EXTEND THE DEADLINE FOR RECEIPT BY DCOA OF ALL REQUIRED DOCUMENTS FROM THE COMPANY:** The DCOA has been working with CarbonLITE since August 27, 2013 to bring their second recycling plant to Abilene. The original deadline for CarbonLITE to provide proof of its ability to comply with the existing Agreement for Financial Assistance was April 30, 2015. On April 14, 2015 the board extended the deadline to May 31, 2015, as per CarbonLITE's request in order to have ample time to perform its due diligence. Kent Sharp explained that CarbonLITE requested another 30 day extension to June 30, 2015.

John Beckham moved to decline CarbonLITE's request to extend the deadline to June <sup>30</sup>~~30~~, 2015. Dani Ramsay seconded and denial of the company's request was approved.

**7. ADJOURNMENT:** There being no further business the meeting was adjourned.

  
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Dave Copeland, President