


3. DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING THE DCOA'S PURCHASE OF PROPERTIES IN WEST ABILENE: Kent Sharp, CEO of the DCOA, explained the item for approval today is for DCOA's acquisition of property that is important for DCOA's mission and fits into the parameters of the Five Year Strategic Plan prepared by TIP from Austin. Mr. Sharp requested approval by the DCOA board of resolution DCOA-2018.24, as revised, authorizing the purchase of West Abilene properties.

Jack Rick made the motion to approve resolution DCOA-2018.24, as revised, authorizing the purchase of West Abilene Properties for Five Million and no/100's dollars (\$5,000,000.00) plus all applicable closing costs. Greg Blair seconded and the motion passed.

Mayor Williams asked if the council had any further questions of Mr. Sharp or Mr. Beckham. Hearing none, a motion was made by Council member Steve Savage to approve the item presented for DCOA's purchase of the West Abilene properties. Council member Jack Rentz seconded the motion. A vote was taken and the motion passed.

4. ADJOURNMENT: There being no further business the joint meeting was adjourned at 11:07 a.m. by both Mayor Anthony Williams and DCOA President John Beckham.



John Beckham, President