



**5. DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ABILENE INDUSTRIAL FOUNDATION TO ADMINISTER THE NEXTUNIVERSITY PROGRAM:** Mark Zachary reminded the board that they are governed by Section 22.230 of the Texas Business Organizations Code (TBOC) which provides for contracts or transactions involving interested directors, officers and members, and if any board member works in a managerial capacity or has a financial interest in an entity that is involved in a matter that comes before the board, the board member is not prohibited from participating in the discussion or voting on the item (with an exception noted in the TBOC concerning voting to make a loan to a director). However, before discussing and voting on the item, it is recommended that the board member disclose the interest in the other organization(s) to the board. Seaton Higginbotham declared he is a member of the Abilene Chamber of Commerce and Abilene Industrial Foundation board.

Charlie Dromgoole presented a request from the Abilene Industrial Foundation (AIF) that authorizes them to oversee the *NEXT*University program. The agreement will be for administrative purposes only and not an increase in the funding. This agreement will give the AIF flexibility to allow scholarships for students enrolled in training programs that will address skills most needed by Abilene industries.

Jack Rich made the motion to approve Resolution DCOA-2019.22 authorizing an amendment with the Abilene Industrial Foundation to oversee the *NEXT*University program. Sam Vinson seconded, and the motion passed.

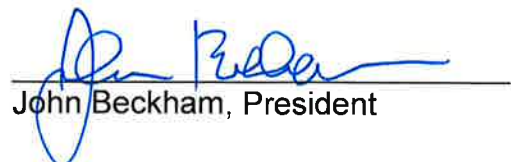
**6. DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING AMENDED ASSISTANCE FOR BROADWIND TOWERS, INC.:** No discussion or action was taken in reference to this item.

**7. DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING ASSISTANCE FOR PROJECT TIDAL WAVE:** No discussion or action was taken in reference to this item.

**8. IF REQUESTED, RECONVENE EXECUTIVE SESSION UNDER ANY SUBJECTS IDENTIFIED IN THE “EXECUTIVE SESSION” SECTION SET FORTH ABOVE:** No discussion or action was taken in reference to this item.

**9. DISCUSSION OF NEXT MONTHLY BOARD MEETING:** President Beckham announced the next scheduled meeting of the DCOA Board will be on, July 17, 2019, at 1:30 p.m.

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

  
John Beckham, President