

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held by telephone on March 27, 2020, commencing at 10:00 am, to consider the Agenda set forth below.

In accordance with social distancing guidelines, the DCOA Board room will not be open to the public, and the meeting will be held by telephone. In accordance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Proclamation and Declaration of Disaster enacted March 13, 2020: 1) Board Members of the DCOA may participate in this meeting remotely by telephone; and 2) Members of the public may attend this meeting by telephone by calling in to the following public toll-free dial-in number::1+646-749-3122 Access Code 423-977-213. This telephone line will remain open from 10:00 am until the end of the meeting. There is no need for members of the public to announce themselves when calling in. Under Agenda Item 2., the opportunity for public comment will be announced and members of the public should identify themselves at that time should he or she choose to make any comments concerning any Items on the Agenda. Under Item 2 on the Agenda, public comments concerning Items on the Agenda are allowed for up to 3 minutes per person (or in the event that a person addresses the Board through a translator, such public comments on Items on the Agenda is allowed for up to 6 minutes). While the Board is in executive session the telephone line designated for this meeting will remain open. Should you get disconnected at any time during the meeting, you may call back to the same number and access code that is set forth above to re-join the meeting.

SIGNED:



Misty Mayo, CEO

AGENDA

March 27, 2020
10:00 am

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

1. Call the meeting to order.
2. Public Comment on Agenda Items.
3. 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. AIF Contract Extension
 - B. Possible Incentives as a result of Disaster Declaration/COVID-19
 2. 551.072 (Deliberations about Real Property)
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project ISO
 - B. Project Threshold

4. Discussion and possible approval of a resolution approving an Agreement (including a Real Estate Sales Contract) with Project ISO.
5. Discussion of the next board meeting date.
6. Adjournment.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the DCOA and the City of Abilene's respective websites 23rd day of March, 2020 at 12:30 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.