

## PUBLIC NOTICE

### DEVELOPMENT CORPORATION OF ABILENE, INC.

A special called meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on June 5, 2020, by videoconference 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 videoconference. 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 videoconference; and 2) Members of the public may attend this meeting by videoconference at the following link: <https://global.gotomeeting.com/join/303751941>. The videoconference will remain open from 10:00 am until the end of the meeting.

Under Agenda Item 3., 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 3 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 videoconference will remain active. Should you get disconnected at any time during the meeting, you may log back into the meeting using the same link that is set forth above to re-join the meeting.

The following public toll free telephone dial in number may also be used during the meeting to access the Board's open session deliberations and/or provide public comment on any Items on the Agenda under Agenda Item 3: +1 (571)317-3122, Access Code 303-751-941.

SIGNED:

  
Misty Mayo, CEO

## AGENDA

June 5, 2020  
10:00 am

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. 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. Construction agreements related to the expansion of property located at 2809 Airport Boulevard and also known as Hangar 2
  - B. Prairie Dog Pet Products agreements
2. 551.072 (Deliberations about Real Property)
3. 551.074 (Personnel Matters)
4. 551.087 (Business Prospect/Economic Development)
  - A. Project ERG – 2
  - B. Project ERG – 3
  - C. Project ERG – 4
  - D. Project ERG – 5
  - E. Project ERG – 6
  - F. Project Goldstar
5. Economic Relief Grant (ERG)
6. Discussion and possible approval of a Resolution approving an Agreement with Project ERG-2.
7. Discussion and possible approval of a Resolution approving an Agreement with Project ERG-3.
8. Discussion and possible approval of a Resolution authorizing an Agreement with Project ERG-4.
9. Discussion and possible approval of a Resolution authorizing an Agreement with Project ERG-5.
10. Discussion and possible approval of a Resolution authorizing an Agreement with Project ERG-6.
11. Discussion and possible approval of a Resolution authorizing the DCOA's Chief Executive Officer to contract for the expansion of Hangar 2 located at 2809 Airport Boulevard.
12. Discussion and possible approval of a Resolution authorizing the DCOA's Chief Executive Officer to extend and/or amend the DCOA's agreements with Prairie Dog Pet Products.
13. Regularly scheduled board meeting, scheduled for June 17<sup>th</sup> at 9:30am via video conference.
14. Adjournment.

**CERTIFICATE**

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of Abilene, Texas, on the 1st day of June, 2020 at 4:05 p.m.

  
Kaitlin Richardson, Deputy 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.