

AMENDED PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on July 30, 2020, by videoconference commencing at 10:00 am, to consider the Amended 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 free of charge by videoconference at the following link: <https://global.gotomeeting.com/join/541905813>. 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 Amended 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 Amended Agenda under Agenda Item 3: +1 (312) 757-3121, Access Code 541905813.

SIGNED:



Misty Mayo, CEO

AMENDED AGENDA

July 30, 2020
10:00 am

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule

5. Introduction of Alan Hartmann from Hartmann's, Inc.
6. Approval of minutes from the June 17, 2020 board meeting.
7. Sales tax report for July and Financial report for June 2020.
8. 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 Procurement Policy (awarding contracts to local companies)
 - B. Extra Territorial Jurisdiction (ETJ)
 - C. Proposals for banking services
 - D. Financial Policies and Procedures
 2. 551.072 (Deliberations about Real Property)
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project ERG-8 (Economic Relief Grant)
 - B. Project ERG-9 (Economic Relief Grant)
 - C. Project Grasshopper
9. Projects Update
10. Update on Economic Relief Grants
11. Discussion and possible approval of a Resolution approving an Agreement with Project ERG-8.
12. Discussion and possible approval of a Resolution approving an Agreement with Project ERG-9.
13. Discussion and possible approval of Construction Procurement Policy amendment(s).
14. Discussion and possible approval of Financial Policies and Procedures.
15. Discussion and possible approval of a Resolution approving a financial institution for DCOA's banking services.
16. Oral presentation of Semi-Annual Report from BE in Abilene
17. Marketing 101 presentation
18. Discussion of the next board meeting date
19. 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 27th day of July, 2020 at 9:50 a.m.


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.