

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on November 17, 2020, by videoconference commencing at 9:30 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 free of charge by videoconference at the following link: <https://global.gotomeeting.com/join/223868053>. The videoconference will remain open from 9:30 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 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 (224) 501-3412, Access Code 223-868-053.

AGENDA

November 17, 2020
9:30 am

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of minutes from the October 29, 2020 board meeting
6. Sales Tax Report for November and Financial Report for October 2020

7. 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. Bylaws
 - B. Certificate of Formation (formerly Articles of Incorporation)
 2. 551.072 (Deliberations about Real Property)
 3. 551.074 (Personnel Matters)
 - A. CEO Evaluation
 - B. CEO Compensation
 - C. CEO Incentive Bonus
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Double T
 - B. Project One Stop
 - C. Project Tiger
 - D. Project Legacy
8. December meeting with Halff and Associates regarding the City of Abilene's City Master Plan: December 10 or 11
9. Discussion and possible approval of a Resolution approving an Agreement with Project Legacy
10. Discussion and possible approval of a Resolution approving an Agreement with Project One Stop
11. Discussion and possible approval of a Resolution authorizing an amendment to the DCOA CEO's Employment Agreement and/or salary and benefits
12. Discussion and possible approval of a Resolution appointing a non-voting ex-officio member to the Abilene Industrial Foundation, Inc.'s Executive Committee
13. Discussion and possible approval of a Resolution authorizing changes to the DCOA's Bylaws
14. Discussion and possible approval of a Resolution approving of (i) a Restated Certificate of Formation (formerly Articles of Incorporation) of the DCOA with amendments and (ii) an Application to present to the Abilene City Council to amend the DCOA's Certificate of Formation (formerly Articles of Incorporation)
15. Discussion of the next board meeting date
16. 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 12th day of November, 2020 at 8:30 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.