

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on October 27, 2021, at 174 Cypress Street DCOA's 3rd Floor Board Room, Abilene, Texas commencing at 9:00 am to consider the Agenda set forth below.

The meeting may include members of the DCOA's Board of Directors ("Board") participating remotely by videoconference. In accordance with the Texas Government Code, the location of the meeting where a quorum of the DCOA's Board will be physically present is 174 Cypress Street, DCOA's 3rd Floor Board Room, Abilene, Texas and it is the intent of the DCOA to have a quorum present at that location.

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).

AGENDA

October 27, 2021
9:00 am

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of minutes from the September 28, 2021 board meeting
6. DCOA Financial Report for August 2021 and Quarterly Sales Tax Report
7. Presentation of Report of Activity from the Abilene Regional Airport (ABI) regarding agreement with DCOA
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. Service Agreements with Partners (City of Abilene for the Airport Business Development Management Program, Griggs Center for Entrepreneurship and Philanthropy at Abilene Christian University, Texas Tech University for the Small Business Development Center, Military Affairs Committee of the Chamber of Commerce, Abilene Industrial Foundation, Abilene Independent School District)
 - B. CEO Employment Agreement
 - C. Financial Policies & Procedures
 - D. Chief Operating Officer Signature Authority

2. 551.072 (Deliberations about Real Property)
 - A. Real property located at 4002 Loop 322 Abilene, Texas and leased by Blue Cross Blue Shield
3. 551.074 (Personnel Matters)
 - A. CEO Evaluation
 - B. CEO Compensation
 - C. CEO Incentive Bonus
 - D. CEO Employment Agreement
 - E. DCOA Employee Compensation and/or Incentive Bonus
4. 551.087 (Business Prospect/Economic Development)
 - A. Project Artemis
 - B. Dyess Air Force Base – B-21 Fiber Optic Line Upgrades
9. Report from the President and CEO:
 1. Discussion and possible approval of a Resolution approving expenditures over \$50,000 as described in the President and CEO's report
 2. Honors & Awards
 3. Marketing Initiatives
10. Discussion and possible approval of an amendment to the DCOA's Financial Policies & Procedures
11. Discussion and possible approval of a Resolution regarding the authority of the DCOA's Chief Operating Officer to take certain actions on behalf of the DCOA
12. Discussion and possible approval of a Resolution approving the appointment of the DCOA's President/Chief Executive Officer to enter into a Lease Agreement with Blue Cross Blue Shield
13. Discussion and possible approval of a Resolution authorizing match funding for a State of Texas Defense Economic Adjustment Assistance Grant for B-21 Fiber Optic Line Upgrades at Dyess Air Force Base
14. Discussion of the next board meeting date
15. 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 22nd day of October, 2021 at 12:50 pm.



Deputy City Secretary



Misty Mayo, President & CEO

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.