

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on August 19, 2022, at 174 Cypress Street, 2nd 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, 2nd 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 are allowed for up to 6 minutes).

AGENDA

August 19, 2022
9:00 am

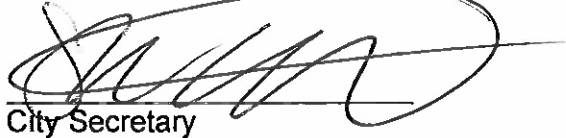
1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of minutes from the June 2, 2022 board meeting
6. DCOA Financial Report for June 2022 and Quarterly Sales Tax Report
7. DCOA Investment Committee Report
8. Executive Session:
The DCOA reserves 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:
 - A. 551.071 (Consultation with Attorney)
 1. Agreement(s) with the City of Abilene in reference to street expenditures
 2. Amendment to AbiMar Foods, Inc. incentive agreement(s)
 3. Amendment to Funeral Directors Life Insurance Company incentive agreement(s)

4. 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, Wylie Independent School District, Big Country Society for Human Resource Management)
- B. 551.072 (Deliberations about Real Property)
 1. Lease negotiations for land and buildings/hangars at the Abilene Regional Airport
 2. Lease negotiations for real property located at 174 Cypress Street, Abilene, Texas
- C. 551.074 (Personnel Matters)
 1. President and CEO Annual Review discussion
- D. 551.087 (Business Prospect/Economic Development)
 1. Project Vista
 2. Project Radar
 3. Project Eagle II
 4. Dyess Air Force Base – Security Upgrades
9. Report from the President and CEO:
 - A. Strategic Plan Initiatives
 1. Business Retention & Expansion Initiatives
 2. Business Attraction Initiatives
 3. Marketing & Brand Management Initiatives
 4. Workforce Development Initiatives
 5. Real Estate Initiatives
 6. Effective Operations Initiatives
 - B. Discussion and possible approval of a Resolution approving expenditures over \$50,000 as described in the President and CEO's report
 - C. Gold Shovel Award for Texas – Abilene Great Lakes Cheese
10. Discussion and possible approval of a Resolution authorizing a Street Expenditure Agreement for use of street expenditure funds for Fiscal Year 2023
11. Discussion and possible approval of a Resolution authorizing an agreement with the City of Abilene in reference to street expenditures from Fiscal Year 2024 to Fiscal Year 2028
12. Discussion and possible approval of a Resolution approving the DCOA's Chief Executive Officer to enter into amended incentive agreement(s) with AbiMar Foods, Inc.
13. Discussion and possible approval of a Resolution approving the DCOA's Chief Executive Officer to enter into amended incentive agreement(s) with Funeral Directors Life Insurance Company

14. Discussion and possible approval of a Resolution authorizing the DCOA's Chief Executive Officer to enter into Fiscal Year 2023 Contracts with the 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, and Abilene Independent School District
15. Discussion and possible approval of a Resolution approving an agreement with Project Vista
16. Discussion and possible approval of a Resolution authorizing match funding for a State of Texas Defense Economic Adjustment Assistance Grant for Dyess Air Force Base for Security Upgrades
17. Discussion and possible approval of a Resolution awarding a contract for parking lot repairs at 4002 Loop 322, Abilene, Texas
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 15th day of August, 2022 at 2:20 p.m.



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.