

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on September 21, 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

September 21, 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 August 19, 2022 board meeting
6. DCOA Financial Report for July 2022
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:
 - A. 551.071 (Consultation with Attorney)
 1. Primal Pet Group Agreement(s) for Financial Assistance and Real Property Lease Agreement
 2. Quality Implement Co. Agreement for Financial Assistance
 3. Amendment to Funeral Directors Life Insurance Company Incentive Agreement(s)
 4. Agreement(s) with the City of Abilene in reference to street expenditures
 - B. 551.072 (Deliberations about Real Property)
 - C. 551.074 (Personnel Matters)
 1. CEO Evaluation

2. CEO Compensation
3. CEO Incentive Bonus
- D. 551.087 (Business Prospect/Economic Development)
 1. Project Eagle II
 2. Project Wishbone
 3. Project Vista
 4. Business Retention and Expansion Project Maverick
8. Report from the President and CEO:
 - A. Strategic Plan Objectives:
 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
9. 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
10. Discussion and possible approval of a Resolution approving an agreement with Project Eagle II
11. Discussion and possible approval of a Resolution approving an agreement with the Business Retention and Expansion Project Maverick
12. Discussion and possible approval of a Resolution authorizing street expenditures for Marigold Street
13. Discussion of the next board meeting date
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 16th day of September, 2022 at 3:30 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.