

## PUBLIC NOTICE

### DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on December 14, 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 is allowed for up to 6 minutes).

## AGENDA


December 14, 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 November 1, 2022 board meeting
6. DCOA Financial Report for October 2022
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)
  - B. 551.072 (Deliberations about Real Property)
  - C. 551.074 (Personnel Matters)
  - D. 551.087 (Business Prospect/Economic Development)
    1. Project Little Giant
    2. Project Fox Hill
    3. Project Saldo
    4. Project Bonanza
    5. Project Earhart

9. 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
    1. Streetlights at Access Business Park
    2. Upgrade and Expansion of Fire Road Serving Building C/D and Contiguous Properties at Five Points Business Park
10. Discussion and possible approval of a Resolution approving an agreement with Project Fox Hill
11. Discussion and possible approval of a Resolution approving an agreement with Project Bonanza
12. Discussion and possible approval of a Resolution authorizing a new lease agreement and agreement for financial assistance with Eagle Aviation Services, Inc. for property at the Abilene Regional Airport
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 9<sup>th</sup> day of December, 2022 at 3:30 p.m.



Kaitlin Richardson, Deputy City Secretary, TRMC



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.