

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on January 27, 2023, 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

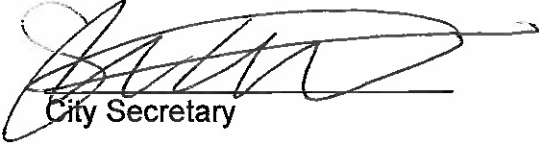
January 27, 2023
9:00 am

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Proclamation and recognition of outgoing Board Member Jack Rich
6. Welcome New Board Member Tracy Howle
7. Report from Nominating Committee on the election of Officers for the calendar year
8. Officer Elections: Chair, Vice Chair, Secretary, Treasurer, and President (and others as determined)
9. Announcement of 2023 Corporate Investment Award from Trade & Industry Development (CiCi Award)
10. Announcement of 2023 Deal of the Year Impact Award from Business Facilities
11. Approval of minutes from the December 14, 2022 board meeting
12. DCOA Financial Report for November 2022

13. 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 with Epic Construction for the use of property at Five Points Business Park as a laydown yard during the paving project for Marigold and Fulwiler streets (related to the Economic Development Administration Grant)
 2. Lease Agreement with Amazon as it relates to Building C at 1121 Fulwiler Rd., Abilene, Texas and an agreement for improvements to Building C
 - B. 551.072 (Deliberations about Real Property)
 - C. 551.074 (Personnel Matters)
 - D. 551.087 (Business Prospect/Economic Development)
 1. Project Bonanza
 2. Project Saldo
 3. Project Radar
 4. Project Costello
14. 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
15. Discussion and possible approval of a Resolution authorizing an Agreement with Project Bonanza
16. Discussion and possible approval of a Resolution authorizing an Agreement with Project Saldo
17. Discussion and possible approval of a Resolution authorizing an agreement for the use of property at Five Points Business Park as a laydown yard during the paving project for Marigold and Fulwiler streets
18. Presentation of Fiscal Year 2023 Annual Report
19. Discussion of the next board meeting date
20. 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 23rd day of January, 2023 at 4:15 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.