

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on November 8, 2023, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 2:00 p.m. 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

November 8, 2023
2:00 p.m.

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. International Economic Development Council Economic Development Organization of the Year
5. Governance Schedule
6. Approval of Minutes from the September 21, 2023 Board meeting
7. DCOA Financial Report for September 2023
8. DCOA Investment Report
9. 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. Agreements for Financial Assistance with PDPP Abilene, LLC
 2. Contracts or Transactions Involving Interested Directors, Officers, and Members under the Texas Business Organizations Code
 3. AEP easement on Lot 7 at Five Points Business Park

- B. 551.072 (Deliberations about Real Property)
 - 1. Acquisition of property in North Abilene
 - 2. Acquisition of property in North Central Abilene
 - C. 551.074 (Personnel Matters)
 - D. 551.087 (Business Prospect/Economic Development)
 - 1. Project Roadrunner
 - 2. Project Balance
 - 3. Project Apollo
10. 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
11. Discussion and possible approval of amendments to the DCOA's Investment Policy, Financial Policies and Procedures, and Expense Policy (formerly the Travel and Expense Policy)
12. Discussion and possible approval of an easement on Lot 7 at Five Points Business Park for AEP
13. Discussion and possible approval of a Resolution authorizing an agreement with Project Balance
14. Discussion and possible approval of a Resolution authorizing the President to enter into a contract to acquire property in North Central Abilene and expend funds for due diligence prior to purchase
15. Discussion on next Board meeting date
16. 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 3rd day of November 2023 at 11:10 a.m.



Kaitlin Richardson, Deputy City Secretary, TRMC, CMC



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.