

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on May 1, 2024, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 9:30 a.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

May 1, 2024

9:30 a.m.

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of Minutes from the March 21, 2024, Board meeting
6. DCOA Financial Report for March 2024
7. DCOA Investment Report for Q1 2024
8. Presentation of Audit for Fiscal Year 2023
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)
 - B. 551.072 (Deliberations about Real Property)
 1. Acquisition of Property 2024-03
 - C. 5 551.074 (Personnel Matters)
 - D. 551.087 (Business Prospect/Economic Development)
 1. Project Celestia
 2. Project Quail

3. Project Prism


10. Report from the President and CEO:
 - A. Strategic Plan Objectives:
 1. Business Attraction Initiatives
 2. Business Retention & Expansion Initiatives
 3. Workforce Development Initiatives
 4. Marketing & Brand Management 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 a Resolution acknowledging completion of the DCOA's annual review of the Investment Policy, Investment Strategy, and Diversification Strategies and Guidelines
12. Discussion and possible approval of a Resolution to purchase Property 2024-03
13. Discussion of DCOA Budget for Fiscal Year 2025
14. Discussion on next Board meeting date
15. 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 26th day of April 2024 at 10:25 a.m.



Kaithn 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.