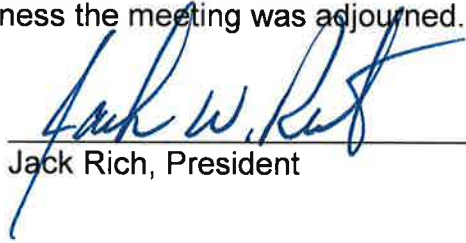




Rd., Abilene, Texas in the amount of Two Million Five Hundred Thousand and No/100's Dollars with the DCOA financing the note for 10 years with an interest rate of 0% and (ii) an incentive package in an amount not to exceed Nine Hundred Thousand and No/100's (\$900,000) with the creation of 70 full-time employees. Sam Vinson seconded and the motion passed.

**5. DISCUSSION OF THE NEXT BOARD MEETING DATE:** President Rich announced the next scheduled meeting of the DCOA Board will be on Wednesday, April 1, 2020, at 1:00 pm.

**6. ADJOURNMENT:** There being no further business the meeting was adjourned.

  
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Jack Rich, President