

AMENDED PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on June 7, 2021, at 174 Cypress Street, 3rd Floor Board Room, Abilene, Texas commencing at 12:00 pm to consider the Amended 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, 3rd 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).

AMENDED AGENDA

June 7, 2021
12:00 pm

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Approval of minutes from the April 27, 2021 board meeting
5. Governance Schedule
6. DCOA Financial Report for April 2021
7. Presentation of the Fiscal Year 2020 Financial Audit commissioned by the City of Abilene and conducted by BKD CPAs & Advisors
8. Announcement of the Texas Industry Partnership Grant by Abilene Industrial Foundation (AIF), Marissa Ransted, AIF Director of Talent Development
9. Presentation of DCOA Report of Activity

10. 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:

1. 551.071 (Consultation with Attorney)
2. 551.072 (Deliberations about Real Property)
3. 551.074 (Personnel Matters)
4. 551.087 (Business Prospect/Economic Development)
 - A. Project Double T
 - B. Project Future Hope
 - C. Project Tiger
 - D. Project Golden
 - E. Dyess Air Force Base – Substation Upgrade

11. Report from the President and CEO:

1. Discussion and possible approval of a Resolution approving expenditures over \$50,000 as described in the President and CEO's report
2. Review of 2016 Strategic Plan and plan for Strategic Prioritization Plan

12. Discussion and possible approval of a Resolution approving an Agreement with Project Double T

13. Discussion and possible approval of a Resolution approving an Agreement with Project Future Hope

14. Discussion and possible approval of a Resolution approving an Agreement with Project Tiger

15. Discussion and possible approval of a Resolution approving an Agreement with Project Golden

16. Discussion and possible approval of a Resolution authorizing match funding for a Defense Communities Infrastructure Program Grant for Dyess Air Force Base

17. Discussion of the next board meeting date

18. 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 4th day of June, 2021 at 12:00 pm.


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.