

## **PUBLIC NOTICE**

### **DEVELOPMENT CORPORATION OF ABILENE, INC.**

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on September 28, 2021, at 174 Cypress Street, 2<sup>nd</sup> Floor Board Room, Abilene, Texas commencing at 1:00 pm 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, 2<sup>nd</sup> 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**

September 28, 2021

1:00 pm

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of minutes from the August 23, 2021 board meeting
6. DCOA Financial Report for July 2021
7. 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. 551.087 (Business Prospect/Economic Development)
    - A. Project Artemis
    - B. Project Radar
  2. 551.071 (Consultation with Attorney)
    - A. Services Agreements with Partners (Texas Tech University for the Small Business Development Center (SBDC), City of Abilene for the Airport Business Development Management Program, Griggs Center for Entrepreneurship and Philanthropy at Abilene Christian University, Military Affairs Committee of the Chamber of Commerce, Abilene Industrial Foundation, and Abilene Independent School District)
    - B. CEO Employment Agreement
  3. 551.072 (Deliberations about Real Property)
  4. 551.074 (Personnel Matters)
    - A. CEO Evaluation
    - B. CEO Compensation
    - C. CEO Incentive Bonus
    - D. CEO Employment Agreement
    - E. DCOA Employee Compensation and/or Incentive Bonus

8. 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. Marketing Initiatives
  3. Facilities Update
  4. DCOA Investments
  5. Strategic Prioritization Plan
9. Discussion and possible approval of a Resolution authorizing the DCOA's Chief Executive Officer to enter into Fiscal Year 2022 Contracts with the City of Abilene for the Airport Business Development Management Program, Griggs Center for Entrepreneurship and Philanthropy at Abilene Christian University, Military Affairs Committee of the Chamber of Commerce, Abilene Industrial Foundation, and Abilene Independent School District
10. Discussion and possible approval of a Resolution authorizing the DCOA's Chief Executive Officer to enter into an amendment to the Fiscal Year 2021 contract with Texas Tech University for the SBDC
11. Discussion and possible approval of a Resolution authorizing an amendment to the DCOA CEO's Employment Agreement and/or salary and benefits
12. Discussion of the next board meeting date
13. 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 24<sup>th</sup> day of September, 2021 at 9:45 am.

  
Deputy 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.