

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on January 27, 2022, at 174 Cypress Street DCOA's 3rd Floor Board Room, Abilene, Texas commencing at 9:00 am 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 DCOA's 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).

AGENDA

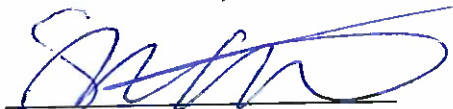
January 27, 2022
9:00 am

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Recognition of the outgoing Board Chair's services
6. Announcement of 2022 Community Impact Award from Trade & Industry Development
7. Approval of minutes from the December 15, 2021 board meeting
8. DCOA Financial Report for December 2021 and Quarterly Sales Tax 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:
 1. 551.071 (Consultation with Attorney)
 - A. DCOA Investment Policy
 - B. Atmos Energy Corporation Easement
 2. 551.072 (Deliberations about Real Property)
 3. 551.074 (Personnel Matters)
 - A. Duties of the Business Retention and Expansion Manager and Workforce Manager(s)

4. 551.087 (Business Prospect/Economic Development)
 - A. Project Backbone
 - B. Project Cornerstone
 - C. Project Eagle II
10. 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. Strategic Prioritization Plan
 4. Annual Report
11. Discussion and possible approval of a Resolution approving an Agreement with Project Backbone
12. Discussion and possible approval of a Resolution (i) authorizing an amendment to the DCOA's Investment Policy and (ii) acknowledging completion of the DCOA's annual review of the Investment Policy
13. Discussion and possible approval of an agreement with Atmos Energy Corporation to grant an easement on property in Northwest Abilene
14. Report from Nominating Committee on the election of Officers for the calendar year
15. Officer Elections: Chair, Vice Chair, Secretary, Treasurer, and President (and others as determined)
16. Discussion of the next board meeting date
17. 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 21st day of January, 2022 at 2:40 p.m..


Shawna Atkinson, 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.