

## **PUBLIC NOTICE**

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

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on December 15, 2021, at 850 North 1<sup>st</sup> Street, Community Foundation of Abilene's 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 850 North 1<sup>st</sup> Street, Community Foundation of Abilene's 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**

December 15, 2021

9:00 am

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of minutes from the October 27, 2021 and November 17, 2021 board meetings
6. DCOA Financial Report for Fiscal Year 2021
7. Announcement that Abilene received the Barksdale Trophy and that Dyess Air Force Base received the Eaker Trophy, Mitchel Trophy, Ellis Giant Sword Trophy, and the Fairchild Trophy
8. 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. Service Agreements with Texas Tech University for the Small Business Development Center and the Abilene Industrial Foundation
    - B. CEO Employment Agreement
  2. 551.072 (Deliberations about Real Property)
  3. 551.074 (Personnel Matters)
    - A. CEO Employment Agreement

4. 551.087 (Business Prospect/Economic Development)
  - A. Project Artemis
  - B. Project Backbone
  - C. Project Zeus
9. 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. Annual Report
10. Discussion and possible approval of a Resolution authorizing the DCOA's President to enter into a Fiscal Year 2022 contract with the Texas Tech University for the Small Business Development Center
11. Discussion and possible approval of a Resolution authorizing the DCOA's President to enter into an agreement with the Abilene Industrial Foundation and/or amend the DCOA's agreement with the Abilene Industrial Foundation
12. Discussion and possible approval of a Resolution authorizing an amendment to the DCOA CEO's Employment Agreement and/or salary and benefits
13. Discussion regarding the election and appointment of the DCOA's officers
14. Discussion of the 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 9<sup>th</sup> day of December, 2021 at 4:40 p.m..

  
\_\_\_\_\_  
City Secretary

  
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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.