

## **PUBLIC NOTICE**

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

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on August 23, 2021, at 174 Cypress Street, DCOA's 3<sup>rd</sup> Floor Board Room, Abilene, Texas commencing at 11:30 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 3<sup>rd</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**

August 23, 2021

11:30 am

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Approval of minutes from the July 14, 2021 board meeting
5. Governance Schedule
6. DCOA Financial Report for June 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. 551.071 (Consultation with Attorney)
    - A. Agreements with Partners (City of Abilene for the Airport Business Development Management Program, Griggs Center for Entrepreneurship and Philanthropy at Abilene Christian University, Texas Tech University for the Small Business Development Center, Military Affairs Committee of the Chamber of Commerce, Abilene Industrial Foundation, Abilene Independent School District)
  2. 9551.072 (Deliberations about Real Property)
  3. 551.074 (Personnel Matters)
    - A. President and CEO Annual Review Discussion
  4. 551.087 (Business Prospect/Economic Development)
    - A. Project Artemis
    - B. Project Golden
    - C. Project Sherpa

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. Strategic Prioritization Plan Schedule
  3. Marketing Initiatives
    - A. Marketing Trip Update
    - B. Site Selection Magazine Advertorials
    - C. Website Timeline – estimated January 1, 2022
  4. Primal Pet Group Groundbreaking – August 24, 2021 at 10:30 am
  5. TxEDC Regional Business Summit – November 9, 2021
  6. Facilities Update
    - A. Eagle Aviation Services, Inc. Hangar 2 Completion
9. Presentation of Report of Activity from Abilene Independent School District (AISD) regarding agreement with DCOA
10. Discussion and possible approval to engage an audit firm
11. Discussion of the next board meeting date
12. 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 19<sup>th</sup> day of August, 2021 at 12:50 pm.



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.