

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on April 27, 2021, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 1:30 pm to consider the Agenda set forth below.

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

April 27, 2021

1:30 pm

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Approval of minutes from the March 31, 2021, April 16, 2021 board meetings and April 16, 2021 joint meeting with City Council
5. Governance Schedule
6. DCOA Financial Report for March 2021 and Quarterly Sales Tax Report
7. Executive Session:
The DCOA reserves the right to adjourn into executive session at any time during the course of this meeting (which may be held in the DCOA's conference room on the 3rd floor at 174 Cypress Street, Abilene Texas) to discuss any of the matters listed, as authorized by the Texas Government Code Sections:
 1. 551.071 (Consultation with Attorney)
 - A. Real Property Insurance: insuring real estate through Texas Municipal League's Intergovernmental Risk Pool compared to insuring real estate through Real Property Insurance quoted by Perkins Insurance
 - B. DCOA and City of Abilene Interlocal Agreement
 - C. Amendment to Eagle Aviation Services, Inc. (EASI) agreement to provide for Abilene Aero's de-fueling services
 2. 551.072 (Deliberations about Real Property)
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Golden
 - B. Project Tiger
 - C. Project Double T
 - D. Project Future Hope
 - E. Project Legacy (Great Lakes Cheese Company)

8. Report from the President and CEO: Discussion and possible approval of a Resolution approving expenditures over \$50,000 as described in the President and CEO's report
9. Discussion and possible approval of a Resolution approving an Interlocal Agreement with City of Abilene
10. Discussion and possible approval of a Resolution approving an Agreement with Project Double T
11. Discussion and possible approval of a Resolution approving the DCOA's Chief Executive Officer to enter into an Amended Agreement with Eagle Aviation Services, Inc. (EASI) for Abilene Aero's de-fueling services to align with EASI's existing contract
12. Discussion and possible approval of a Resolution awarding a bid for improvements at Access Business Park
13. DCOA and DevelopAbilene Website
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 23rd day of April, 2021 at 2:40 p.m.



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.