

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on May 5, 2022, at 174 Cypress Street, 2nd 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, 2nd 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

May 5, 2022

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 March 30, 2022 board meeting
6. DCOA Financial Report for March 2022 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 to discuss any of the matters listed, as authorized by the Texas Government Code Sections:
 1. 551.071 (Consultation with Attorney)
 - A. Hartmann's, Inc. Agreement for Financial Assistance
 - B. Texas Star Trading Co. Lease Agreement
 - C. Agreement(s) with City of Abilene in reference to street expenditures
 2. 551.072 (Deliberations about Real Property)
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Eagle II

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. Business Attraction Initiatives
 3. Business Retention & Expansion Initiatives
 4. Workforce & Talent Development Initiatives
 5. Marketing & Brand Awareness Initiatives
 6. Strategic Plan
9. Discussion and possible approval of a Resolution approving the appointment of the DCOA's President/Chief Executive Officer to consent to a change of control under the Hartmann's, Inc. Agreement for Financial Assistance
10. Discussion and possible approval of a Resolution approving the appointment of the DCOA's President/Chief Executive Officer to enter into a Lease Amendment with Texas Star Trading Co.
11. Discussion of a DCOA Budget for Fiscal Year 2023
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 29th day of April, 2022 at 2:05 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.