

RESCHEDULED FOR LATER DATE

AMENDED PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on July 27, 2022, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 9:00 am to consider the Amended 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 Amended Agenda. Under Item 3 on the Amended Agenda, public comments concerning Items on the Amended 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 Amended Agenda are allowed for up to 6 minutes).

AMENDED AGENDA

July 27, 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 June 2, 2022 board meeting
6. DCOA Financial Report for June 2022 and Quarterly Sales Tax Report
7. DCOA Investment Committee Report
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:
 - A. 551.071 (Consultation with Attorney)
 1. Memorandum of Understanding with Big Country Society for Human Resource Management (BCSHRM) regarding workforce development
 2. Agreement(s) with the City of Abilene in reference to street expenditures
 3. Amendment to AbiMar Foods, Inc. incentive agreement(s)
 4. Amendment to Funeral Directors Life Insurance Company incentive agreement(s)
 - B. 551.072 (Deliberations about Real Property)
 1. Lease negotiations for land and buildings/hangars at the Abilene Regional Airport


- C. 551.074 (Personnel Matters)
 - 1. President and CEO Annual Review discussion
 - D. 551.087 (Business Prospect/Economic Development)
 - 1. Project Radar
 - 2. Dyess Air Force Base – Security Upgrades
9. Report from the President and CEO:
- A. Strategic Plan Initiatives
 - 1. Business Retention & Expansion Initiatives
 - 2. Business Attraction Initiatives
 - 3. Marketing & Brand Management Initiatives
 - 4. Workforce Development Initiatives
 - 5. Real Estate Initiatives
 - 6. Effective Operations Initiatives
 - B. Discussion and possible approval of a Resolution approving expenditures over \$50,000 as described in the President and CEO's report
 - C. Gold Shovel Award for Texas – Abilene Great Lakes Cheese
10. Discussion and possible approval of a Resolution authorizing a Street Expenditure Agreement for use of street expenditure funds for Fiscal Year 2023
11. Discussion and possible approval of a Resolution authorizing an agreement with the City of Abilene in reference to street expenditures from Fiscal Year 2024 to Fiscal Year 2028
12. Discussion and possible approval of a Resolution approving the DCOA's Chief Executive Officer to enter into amended incentive agreement(s) with AbiMar Foods, Inc.
13. Discussion and possible approval of a Resolution approving the DCOA's Chief Executive Officer to enter into amended incentive agreement(s) with Funeral Directors Life Insurance Company
14. Discussion and possible approval of a Resolution authorizing match funding for a State of Texas Defense Economic Adjustment Assistance Grant for Dyess Air Force Base for Security Upgrades
15. Discussion and possible approval of a Resolution awarding a contract for parking lot repairs at 4002 Loop 322, Abilene, Texas
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 July, 2022 at 4:50 p.m.



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.