

## **PUBLIC NOTICE**

### DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on November 1, 2022, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 12:00 pm 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 are allowed for up to 6 minutes).

## **AGENDA**

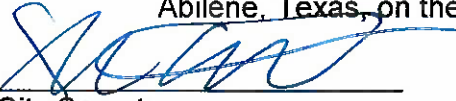
November 1, 2022  
12:00 pm

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of minutes from the September 21, 2022 board meeting
6. Presentation of Report of Activity from the Abilene Independent School District and the Wylie Independent School District on the DCOA's NEXTU Program
7. DCOA Financial Report for August 2022 and Quarterly Sales Tax 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. Quality Implement Co. Agreement for Financial Assistance
    2. 3-Year Contract with Audit Firm
    3. Kids Beds
    4. DCOA Bylaws – Term of Office of Board of Directors
  - B. 551.072 (Deliberations about Real Property)
    1. Acquisition of property in East Abilene

- C. 551.074 (Personnel Matters)
    - 1. CEO Evaluation
    - 2. CEO Compensation
    - 3. CEO Incentive Bonus
  - D. 551.087 (Business Prospect/Economic Development)
    - 1. Project Little Giant
    - 2. Project Wishbone
    - 3. Project Fox Hill
    - 4. Project Saldo
9. Report from the President and CEO:
- A. Strategic Plan Objectives:
    - 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
10. 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 Quality Implement Agreement for Financial Assistance
11. Discussion and possible approval authorizing the DCOA's President/Chief Executive Officer to engage an audit firm for a multi-year contract
12. Discussion regarding a DCOA Nominating Committee
13. Discussion and possible approval of an award of an Incentive Bonus and/or an amendment to the DCOA's CEO's Employment Agreement, salary, and/or benefits
14. Discussion and possible approval of a Resolution approving an agreement with Project Little Giant
15. Discussion of the next board meeting date
16. 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 28<sup>th</sup> day of October, 2022 at 9:50 a.m.

  
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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.