

## **PUBLIC NOTICE**

### DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on March 1, 2023, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 9:30 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, 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**

March 1, 2023  
9:30 am

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of minutes from the January 27, 2023 board meeting
6. DCOA Financial Report for January 2023 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:
  - A. 551.071 (Consultation with Attorney)
    1. Atmos Energy Corporation Easements
    2. DCOA Construction Procurement Policy
  - B. 551.072 (Deliberations about Real Property)
    1. Acquisition of Property in East Abilene
  - C. 551.074 (Personnel Matters)
  - D. 551.087 (Business Prospect/Economic Development)
    1. Project Castano
    2. Project Morello
    3. Project Able
    4. Project Bonanza

8. 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
9. Discussion and possible approval of a Resolution approving of agreements with Atmos Energy Corporation to grant easements on property in Northwest Abilene
10. Discussion and possible approval of a Resolution awarding a bid for improvements to Building C at 1121 Fulwiler Rd., Abilene, Taylor County, Texas and located in Five Points Business Park
11. Discussion and possible approval of a Resolution approving an agreement and/or amending the incentive for Project Bonanza
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 24<sup>th</sup> day of February, 2023 at 10:55 a.m.



Kaitlin Richardson, Deputy City Secretary,  
TRMC



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.