

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on June 24, 2024, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 1:30 p.m. 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

June 24, 2024

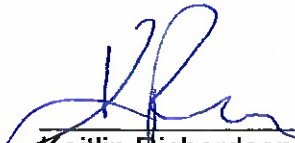
1:30 p.m.

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of Minutes from the May 1, 2024, Board meeting
6. DCOA Financial Report for April 2024
7. DCOA 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)
 - B. 551.072 (Deliberations about Real Property)
 1. Acquisition of Property 2024-01
 2. Acquisition of Property 2024-02
 - C. 551.074 (Personnel Matters)
 - D. 551.087 (Business Prospect/Economic Development)
 1. Project Prism
 2. Dyess Air Force Base – Military Infrastructure Resilience Risks Grant

9. Discussion and possible approval of a Resolution authorizing match funding for the Military Infrastructure Resilience Risks Grant
10. Report from the President and CEO:
 - A. Strategic Plan Objectives:
 1. Business Attraction Initiatives
 2. Business Retention & Expansion Initiatives
 3. Workforce Development Initiatives
 4. Marketing & Brand Management 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.
11. Discussion and possible approval of a DCOA Budget for Fiscal Year 2025
12. Discussion and possible approval of a Resolution to purchase Property 2024-01
13. Discussion and possible approval of a Resolution to purchase Property 2024-02
14. Discussion on 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 18th day of June 2024 at 10:25 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. The telecommunication device for the deaf is (325) 676-6360.