

## PUBLIC NOTICE

### DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on March 4, 2025, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 9:30 a.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

March 4, 2025  
9:30 a.m.

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of Minutes from the January 22, 2025 Board meeting
6. DCOA Financial Report for January 2025
7. Sales Tax Report for February 2025
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. Real Property Insurance on DCOA Properties located at Airport Boulevard and Five Points Parkway
    2. Abilene Youth Sports Authority Regional Outdoor Complex
    3. DCOA's Performance Agreement with Lancium LLC
  - B. 551.072 (Deliberations about Real Property)
    1. Property 2025-02
    2. Property 2025-03
  - C. 551.074 (Personnel Matters)
    1. Employment and duties of a DCOA Facilities Manager

- D. 551.087 (Business Prospect/Economic Development)
  - 1. Project Hamilton
  - 2. Project Radiance
  - 3. Project Camber
- 9. 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
- 10. Discussion and possible approval of a Resolution authorizing an agreement with Project Hamilton
- 11. Discussion and possible approval of a Resolution approving an amendment to the DCOA's Performance Agreement with Lancium LLC
- 12. Discussion and possible approval of a Resolution to purchase Property 2025-03
- 13. Discussion on next Board meeting date
- 14. 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 27<sup>th</sup> day of February, 2025 at 3:00 p.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.