

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on August 5, 2025, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 9:00 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 are allowed for up to 6 minutes).

AGENDA

August 5, 2025
9:00 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 May 29, 2025 Board meeting
6. DCOA Financial Report for June 2025
7. Quarterly Sales Tax Report
8. DCOA Investment Report for Q2 2025
9. 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. Service Agreements with the DCOA's Community Stakeholder Organizations which are as follows: City of Abilene for the Airport Business Development Management Program, Texas Tech University for the Small Business Development Center, Abilene Industrial Foundation (DBA Abilene Regional Growth Alliance), Military Affairs Committee, Abilene Independent School District, and Wylie Independent School District.

- B. 551.072 (Deliberations about Real Property)
 - 1. Property 2025-04
 - C. 551.074 (Personnel Matters)
 - 1. President and CEO Annual Review Discussion
 - D. 551.087 (Business Prospect/Economic Development)
 - 1. Project Apollo
 - 2. Project River
 - 3. Project Proximity
 - 4. Project Diamond
 - 5. Project Surf
 - 6. Project Overhaul
 - 7. Project Rise
 - 8. Project Beehive
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 Resolution authorizing an agreement with Project Apollo
12. Discussion and possible approval of a Resolution authorizing an agreement with Project Proximity
13. Discussion and possible approval of a Resolution authorizing the DCOA's President to enter into the Fiscal Year 2026 Service Agreements with the City of Abilene for the Airport Business Development Management Program, Texas Tech University for the Small Business Development Center, Military Affairs Committee, Abilene Independent School District, and Wylie Independent School District
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 31st day of July, 2025 at 10:40 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.