

## **PUBLIC NOTICE**

### **DEVELOPMENT CORPORATION OF ABILENE, INC.**

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on December 16, 2025, at 174 Cypress Street, 3rd 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, 3rd 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**

December 16, 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 November 13, 2025 Board meeting
6. 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. DCOA's Lease Agreement with Pactiv Evergreen
    2. DCOA's Mutual Release Agreement with Receptor Logic, Inc.
    3. DCOA's Agreement for Financial Assistance with Abilene Christian University for the NEXT Lab Program
  - B. 551.072 (Deliberations about Real Property)
  - C. 551.074 (Personnel Matters)
  - D. 551.087 (Business Prospect/Economic Development)
    1. Project Meridian

7. 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
8. Discussion and possible approval of a Resolution authorizing an agreement with Project Meridian
9. Discussion and possible approval of a Resolution authorizing the DCOA's President to take certain actions with respect to the DCOA's Agreement for Financial Assistance with Abilene Christian University for the NEXT Lab Program
10. Report from the Nominating Committee on the election of Officers
11. Officer Elections: Chair, Vice Chair, Secretary, Treasurer, and President (and others as determined)
12. Proclamation and recognition of outgoing Board Chair Shea Hall
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 10<sup>th</sup> day of December, 2025 at 2:20 p.m.

  
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Deputy 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. The telecommunication device for the deaf is (325) 676-6360.