

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

Special Called Meeting

A Special Called Meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on February 5, 2026, 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

February 5, 2026

9:00 a.m.

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. 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 Agreements for Financial Assistance with PDPP Abilene, LLC
 - B. 551.072 (Deliberations about Real Property)
 - C. 551.074 (Personnel Matters)
 - D. 551.087 (Business Prospect/Economic Development)
5. Discussion and possible approval of a Resolution authorizing the President to consent to the assignment and/or amendment of the DCOA's Agreements with PDPP Abilene, LLC
6. Next Board meeting date is scheduled for February 19, 2026, at 9:00 am.
7. 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 29th day of January, 2026 at 2:00 p.m. .



Kaitlin Richardson, Deputy City Secretary



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.