

## **PUBLIC NOTICE**

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

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on February 19, 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 19, 2026  
9:00 a.m.

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Confirmation of Chair & Vice Chair
6. Proclamation and recognition of outgoing Board Member Sam Vinson
7. Welcome New Board Member Mark Colman
8. Approval of Minutes from the December 16, 2025 Board meeting
9. Approval of Minutes from the February 5, 2026 Special Called Board Meeting
10. DCOA Awarded Community Economic Development Award
11. DCOA Financial Report for December 2025
12. Sales Tax Report for February 2026
13. DCOA Investment Report for Q4 2025
14. 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 Broadwind Heavy Fabrications, Inc.
    - 4. Service Agreement with the Abilene Military Affairs Council
  - B. 551.072 (Deliberations about Real Property)
    - 1. Property 2025-04
  - C. 551.074 (Personnel Matters)
  - D. 551.087 (Business Prospect/Economic Development)
    - 1. Project Imagine
15. 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. Market Intelligence
  - C. Discussion and possible approval of a Resolution approving expenditures over \$50,000 as described in the President and CEO's report
16. Discussion on next Board meeting date
17. 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 12<sup>th</sup> day of February 2026 at 12:00 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.