

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. (“DCOA”) will be held on March 25, 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

March 25, 2026

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 February 19, 2026 Board meeting
6. DCOA Board Chair Announces Investment Policy Committee Members
7. DCOA Awarded Economic Excellence Recognition
8. DCOA Financial Report for February 2026
9. Sales Tax Report for March 2026
10. 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)
 - 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 Meridian
2. Project Canyon
3. Project Beadline
4. Project Twist
5. Project Summit
6. Project Revamp

11. 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
12. Discussion and possible approval of a Resolution authorizing an agreement with Project Summit
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 19th day of March, 2026 at 4:00 p.m.



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.