

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on August 12, 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

August 12, 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 June 23, 2026 Board meeting
6. DCOA Financial Report for June 2026
7. DCOA Investment Report for Q2 2026
8. Sales Tax Report for July 2026
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: Texas Tech University for the Small Business Development Center, Abilene Industrial Foundation (DBA Abilene Regional Growth Alliance), Military Affairs Council, Abilene Independent School District, Wylie Independent School District, and the Big Country Society for Human Resource Management

- B. 551.072 (Deliberations about Real Property)
 - 1. Property 2026-01
 - 2. Property 2026-02
- C. 551.074 (Personnel Matters)
- D. 551.087 (Business Prospect/Economic Development)
 - 1. Project Bolt
 - 2. Project Apex
 - 3. Project Indy
 - 4. Project 1876
 - 5. Project Blueprint
 - 6. Project Sterling
- 10. Report from the President and CEO:
 - A. Strategic Plan for Economic Development
 - B. 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
 - C. Market Intelligence
 - D. 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 selecting a bid and awarding a contract for the 6450 Five Points Parkway Roof Upgrade Project
- 12. Discussion and possible approval of a Resolution authorizing the DCOA's President to enter into a multi-year agreement with the Military Affairs Council
- 13. Discussion and possible approval of a Resolution authorizing the DCOA's President to enter into a multi-year agreement with the Abilene Industrial Foundation (DBA Abilene Regional Growth Alliance)
- 14. Discussion and possible approval of a Resolution authorizing the DCOA's President to enter into the Fiscal Year 2027 Service Agreements with Texas Tech University for the Small Business Development Center, Abilene Independent School District, and Wylie Independent School District
- 15. Discussion on next Board meeting date
- 16. 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 6th day of August, 2026 at 8:45 a.m.



Kaitlin Richardson, Deputy City Secretary, TRMC, CMC



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.