

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on September 4, 2024, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 10:00 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 is allowed for up to 6 minutes).

AGENDA

September 4, 2024
10:00 a.m.

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Recognition of DCOA employee's service
5. International Economic Development Council Economic Excellence Awards
6. Texas Economic Development Council Workforce Excellence Award
7. Governance Schedule
8. Approval of Minutes from the June 24, 2024, Board meeting
9. DCOA Financial Report for July 2024
10. DCOA Quarterly Investment Report
11. Foreign Trade Zone presentation and discussion
12. 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:

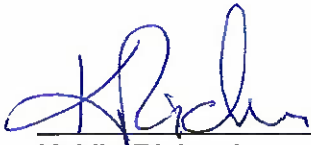
- A. 551.071 (Consultation with Attorney)
 - 1. Service Agreements with the DCOA's Service Providers which are as follows: City of Abilene for the Airport Business Development Management Program, Texas Tech University for the Small Business Development Center, Abilene Industrial Foundation, Military Affairs Committee, Abilene Independent School District, Wylie Independent School District, and the Big Country Society for Human Resource Management
 - 2. DCOA's Agreement for Financial Assistance with Belt Buckle Distillery
 - 3. DCOA's Agreements for Financial Assistance with PDPP Abilene, LLC
 - 4. DCOA's Agreement with Freese and Nichols
 - B. 551.072 (Deliberations about Real Property)
 - 1. Property 2024-02
 - 2. Property 2024-04
 - C. 551.074 (Personnel Matters)
 - D. 551.087 (Business Prospect/Economic Development)
 - 1. Project Shift
 - 2. Project Inwood
13. 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.
14. Discussion and possible approval of a Resolution authorizing the DCOA's President to enter into the Fiscal Year 2025 Service Agreements with the City of Abilene for the Airport Business Development Management Program, Texas Tech University for the Small Business Development Center, Military Affairs Committee, and the Abilene Independent School District
15. Discussion and possible approval of a Resolution to purchase Property 2024-04
16. Discussion and possible approval of a Resolution authorizing an agreement with Project Shift
17. Discussion and possible approval of a Resolution authorizing the DCOA's President to take certain actions with respect to Belt Buckle Distillery's Agreement for Financial Assistance
18. Discussion and possible approval of a Resolution authorizing the DCOA's President to take certain actions with respect to PDPP Abilene, LLC's Agreement for Financial Assistance and other related documents
19. Discussion and possible approval of a Resolution authorizing the DCOA's President to enter into an Agreement with Freese and Nichols

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20. Discussion on next Board meeting date
21. 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 August 2024 at 11:10 a.m.



Kaitlin Richardson, Deputy City Secretary, TRMC

DocuSigned by:



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.