AGENDA

The Daingerfield EDC shall meet in Regular Session Wednesday, September 4, 2024, at 4:00 p.m. in the Daingerfield City Hall Chambers located at 101 Linda Drive. The order of business will be as follows:

- 1. Call Meeting to Order.
- 2. Public Comments
- 3. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Hear, Discuss, and Possibly Act to Approve Minutes from May 1, 2024.
- B. Hear, Discuss, and Possibly Act to Approve Minutes from July 3, 2024.
- C. Hear, Discuss and Possibly Act to Approve the Economic Development Financial Reports.
- D. Hear, Discuss and Possibly Act to Approve Economic Development loan for Chism Investment Properties LLC
- E. Hear, Discuss and Possibly Act on New Business possibility in Daingerfield presented by Danny Bryson
- F. Deliberate, Discuss and Possibly Act to set Regular Meeting Dates and Time
- G. Hear and Discuss update on the Irvin Ballpark Bathroom Project
- H. Deliberate, Discuss and Possibly take action on developing a strategic plan to utilize Sales and Use Tax Monies.
- I. Deliberate, Discuss and Possibly take action on required Open Meeting Act training.

4. Adjournment.

Note: This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the City Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.

I, Michelle Jones certify that the above notice of meeting was posted in a public place before 6:00 p.m. on Friday, August 30, 2024.

Economic Development Corporation