AGENDA

The Daingerfield EDC shall meet in Regular Session Wednesday, April 3, 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. Hear, Discuss and Possibly Approve the Minutes from the March 13, 2024, meeting.
- 3. Hear, Discuss and Possibly Act to Approve the Economic Development Financial Reports.
- 4. Hear, Discuss and Possibly Act to Approve contractor proposal for the Daingerfield Irvin Park Bathroom Project.
- 5. Hear, Discuss and Possibly Recommend Sales Tax and Use Election Marketing.
- 6. Future Agenda Items:
 - a. Board members may provide requests for discussion items for a future agenda. No further discussion will be held related to the topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.
- 7. Adjournment

Note: The Daingerfield Economic Development Corporation reserves the right to conduct closed meetings on any agenda item in accordance with §551.071 -- §551.076 and §551.086

I, Michelle Jones, certify that the above notice of meeting was posted in a public place before 4:00 p.m. on Thursday, March 28, 2024.

Economic Development Corporation