
AGENDA

The Daingerfield EDC Type A & B shall meet in a Joint Regular Session Wednesday, March 4, 2026, at 4:30 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 for January 14, 2026.
 - B. Discuss, Consider, and Possibly Take Action to Approve Engagement of Legal Counsel for the Type A Economic Development Corporation and Authorize the Executive Director to Execute the Engagement Agreement
 - C. Discuss, Consider, and Possibly Take Action to Approve Engagement of Legal Counsel for the Type B Economic Development Corporation and Authorize the Executive Director to Execute the Engagement Agreement
 - D. Discuss, Consider, and Possibly Take Action Regarding Direction to Legal Counsel to Evaluate and Prepare the Statutory Process for Potential Dissolution of the Type A Economic Development Corporation
4. **Monthly Reports: *Informational reports only; no action to be taken***
 - A. Economic Development Financial Reports
 - B. EDC Director Report

5. **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 Board 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 Board discussion and/or action.

I, Michelle Jones, certify that the above notice of the meeting was posted in a public place before 4:30 p.m. on Thursday, February 26, 2026.

Michelle Jones

Economic Development Corporation