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## AGENDA

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The Daingerfield EDC shall meet in Regular Session Wednesday, February 26, 2025, 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 January 15, 2025.
  - B. Deliberate, Discuss and Possibly take action on developing a Type A Economic Development Budget for Fiscal Year 2024-2025.
  - C. Deliberate, Discuss and Possibly take action to appoint Economic Director for Type A and Type B Daingerfield Economic Development Corporation.
  - D. Deliberate, Discuss and Possibly take action to appoint Economic Co- Director for Type A and Type B Daingerfield Economic Development Corporation.
4. **Monthly Reports: *Informational reports only; no action to be taken***
  - A. **Economic Development Financial Reports**
  - B. **City Manager- Council Meeting, Cubbies, Vision & Mission Statement, BRE program**

### 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 4:00 p.m. on Friday, February 21, 2025.

  
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Economic Development Corporation