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## AGENDA

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The Daingerfield EDC Type A & B shall meet in a Joint Regular Session Wednesday, January 14, 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 November 20, 2025.
- B. Deliberate, Discuss and Possibly take action on re-appointment of Board members in places 1, 5, and 7, Brenda Howard, Marcie McGill, and Jason Horn.
- C. Hear, Discuss and Act to Elect Officers for the Daingerfield Economic Development Corporation Type A and Type B.
- D. Discuss and consider priorities and goals for the Daingerfield Economic Development Corporation for calendar year 2026 and take possible action to provide direction to staff.

**4. Monthly Reports: *Informational reports only; no action to be taken***

- A. Economic Development Financial Reports
- B. EDC Director Report-Annual 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, January 8, 2026.

*Michelle Jones*

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Economic Development Corporation