AGENDA

The Daingerfield EDC Type A & B shall meet in a Joint Regular Session Wednesday, June 25, 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 for May 21, 2025.

- B. Discussion and Possible Action on Application for beautification grant from Section 16 Farms LLC
- C. Discussion and Possible Action on Government Capital Loan Options
- D. Discussion and Possible Action on Sound System in the City Park

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

- A. Economic Development Financial Reports
- B. EDC Director Report- Council Meeting Update, Training Update, Projects

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, June 20, 2025.

Míchelle Jones

Economic Development Corporation