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## AGENDA

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The Daingerfield EDC Type A & B shall meet in a Joint Regular Session Wednesday, May 21, 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 April 16, 2025.
  - B. Discussion and Possible Action to Update Bank Account Signature Card Information for the Daingerfield Industrial Foundation, Including Potential Merger with Existing EDC Bank Account
  - C. Discussion and Possible Action Regarding Future Inquiries and Applications for Type A and/or Type B Grants and Loans.
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, May 16, 2025.

*Michelle Jones*

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Economic Development Corporation