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## AGENDA

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The Daingerfield EDC shall meet in Regular Session Wednesday, December 18, 2024, 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 October 16, 2024.
- B. Hear, Discuss and Possibly Act to Approve the Economic Development Financial Reports.
- C. Hear, Discuss and Possibly Act to Approve Action on Delinquent Loan held by Richard Chapman.
- D. Hear, Discuss and Possibly Act to Approve Type A Economic Development Policy.
- E. Hear, Discuss and Possibly Act to Approve Type B Economic Development Policy.
- F. Hear, Discuss and Possibly Act to Approve Type B Economic Development Beautification Grant Policy.
- G. Hear, Discuss and Possibly Act to Approve Type A Economic Development Beautification Grant Policy.
- H. Deliberate, Discuss and Possibly take action on developing a Type B Economic Development Budget for Fiscal Year 2024-2025.

4. **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 §551.077 (Economic Development). All items listed above are eligible for Board discussion and/or action.

I, Michelle Jones certify that the above notice of meeting was posted in a public place before 4:00 p.m. on Friday, December 13, 2024.

  
Michelle Jones  
Economic Development Corporation

CANCELLED