

**DAINGERFIELD ECONOMIC DEVELOPMENT CORPORATION  
TYPE A & TYPE B  
CERTIFIED AGENDA – EXECUTIVE SESSION**

Date of Meeting: October 16, 2025

A. Announcement by Presiding Officer:

“The Board will begin its Executive Session on the 16<sup>th</sup> day of October, 2025 at 4:59 p.m.

The subject matter of each Executive Session deliberation is as follows:

RECORD OF FURTHER ACTION TAKEN:

1. See Minutes of October 16, 2025.

B. ANNOUNCEMENT BY PRESIDING OFFICER:

“The City Council has completed its Executive Session on the 16<sup>th</sup> of October, 2025 at 5:24 p.m.”

C. CERTIFICATION

I hereby certify that this Certified Agenda of an Executive Session of the Daingerfield Economic Development Corporation is a true and correct record of the proceedings in compliance with provisions of the Texas Open Meeting Law, Government Code, Chapter 551.

WITNESS my hand this the 16th day of October, 2025.