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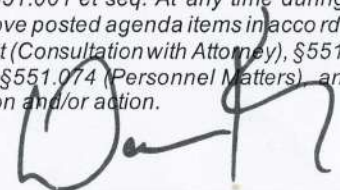
## AGENDA

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The City Council of the City of Daingerfield shall meet in Regular Session Monday, May 11, 2026, at 6:00 p.m. in the Daingerfield Volunteer Fire Department located at 823 W.W.M. Watson Blvd. The order of business will be as follows:

1. **Call Meeting to Order.**
2. **Invocation, Pledge of Allegiance and Texas Pledge.**
3. **Public Comments**
4. **Presentation:** Presentations from Northeast Texas Municipal Water District (NETMWD) and Caddo Lake Institute (CLI) Regarding Regional Water Supply, Water Rights, and Matters of Interest to the City of Daingerfield
5. **Consent Agenda**  
*All Consent items are considered to be routine and will be enacted by one motion and vote.*
  - A. Deliberate and Act to Approve **Minutes of April 13, 2026.**
6. **Business**  
**Discuss, Consider, and Possibly Take Action Regarding:**
  - A. **Administer the Statements of Officer and Oaths of Office and to issue Certificates of Election to the following:**  
Wade Kerley, Mayor  
Vicki Smith, Councilmember  
Jessie Ayers, Councilmember  
Bob Thorne, Councilmember (Special One-Year Unexpired Term)
  - B. **Consider and take possible action to approve Resolution No. 05112026-01, accepting and approving a Termination and Distribution of Assets Plan for the Daingerfield Industrial Development Corporation (DIDC); and authorizing the preparation and execution of all documents necessary to accomplish the windup and dissolution of the DIDC in accordance with state law.**
  - C. **Consider and take possible action to approve a 3-year lease of a 2025 Chevrolet Tahoe for the Police Department and authorize the City Manager to execute all necessary documents.**
  - D. **Deliberate and Act to Approve Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board for Water System Improvements**
7. **Monthly Departmental Reports:** *Informational reports only; no action to be taken:*
  - A. Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal court, Police, Public Works
  - B. Financial
  - C. City Manager
    - i. Departmental Updates, Travel Center Updates, June meeting/budget workshop
8. **Monthly Boards and Commissions Minutes:** *Informational reports only; no action to be taken:*
  - A. Northeast Texas Municipal Water District
  - B. Economic Development Corporation Type A & Type B
9. **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 City Council 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 Council discussion and/or action.*



Wade Kerley, Mayor

I, Amanda Sanders, certify that the above notice of meeting was posted in a public place before 4:30 p.m. on Tuesday, May 5, 2026.

  
Amanda Sanders, City Secretary

SEAL



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**CITY SECRETARY'S AGENDA NOTES**  
**May 11, 2026**

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**2. Invocation, Pledge of Allegiance and Texas Pledge.**

- 3. Public Comments:** *At this time, anyone will be allowed to speak on any matter other than personnel matters and matters under litigation, for length of time not to exceed three minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with the law.*

If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

- (1) a statement of specific factual information given in response to the inquiry; or
- (2) a recitation of existing policy in response to the inquiry.

- 4. Presentation: Presentations from Northeast Texas Municipal Water District (NETMWD) and Caddo Lake Institute (CLI) Regarding Regional Water Supply, Water Rights, and Matters of Interest to the City of Daingerfield:** Council will receive informational presentations from representatives of the Northeast Texas Municipal Water District (NETMWD) and the Caddo Lake Institute (CLI) regarding regional water supply planning, water rights matters, and issues that may affect the City of Daingerfield and its residents. Topics may include current water planning, future supply considerations, proposals previously discussed between the parties, and impacts to member cities. This item is for presentation and informational purposes only. No Council action will be taken.

**5. Consent Agenda**

*All consent items are considered to be routine and will be enacted by one motion and vote.*

- A. **Deliberate and Act to Approve Minutes of April 13, 2026.** Draft of the Minutes can be found on pages 13-15 of your packets.

**6. Business**

*Discuss, Consider, and Possibly Take Action Regarding*

- A. **Administer the Statements of Officer and Oaths of Office and to issue Certificates of Election to the following:**

Wade Kerley, Mayor

Vicki Smith, Councilmember

Jessie Ayers, Councilmember

Bob Thorne, Councilmember (Special One-Year Unexpired Term)

Amanda Sanders will administer the Oaths of Office. Not an action item by the council.

- B. **Consider and take possible action to approve Resolution No. 05112026-01, accepting and approving a Termination and Distribution of Assets Plan for the Daingerfield Industrial Development Corporation (DIDC); and authorizing the preparation and execution of all documents necessary to accomplish the windup and dissolution of the DIDC in accordance with state law.** Resolution on page 16-17

- C. **Consider and take possible action to approve a 3-year lease of a 2025 Chevrolet Tahoe for the Police Department and authorize the City Manager to execute all necessary documents.** Staff recommendation and Information on lease on pages 20-21.

- D. **Deliberate and Act to Approve Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board for Water System Improvements:** Resolution on page 22.

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

- A. **Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal court, Police, Public Works:** Monthly Reports are on pages 23 through 38.
- B. **Financial:** Located on pages 39 -45
- C. **City Manager:** Located on page 4

- 8. Monthly Boards and Commissions Minutes:** *Informational reports only; no action to be taken:*
- A. Northeast Texas Municipal Water District – not received at time packets were made
  - B. Daingerfield Economic Development Type A & Type B-Located on Pages 46-47

**9. Adjournment**



## City Manager's Report

### Departmental Updates

Officer Katelyn Claunch of the Daingerfield Police Department recently responded to two separate high-pressure calls for service in which her ability to quickly apply life-saving protocols prior to the arrival of medical personnel resulted in two lives being saved. Officer Claunch is to be commended for her professionalism, composure under pressure, and dedication to public safety. She continues to be a tremendous asset to both the Police Department and the City of Daingerfield.

I would also like to recognize the behind-the-scenes work performed daily by our Public Works Department to ensure that critical city services remain uninterrupted for our citizens. During the last month, the level transmitter at the Union Ground Storage facility failed, and the necessary repair parts could not be obtained over the weekend. In order to maintain operations and ensure continued safe water service, Public Works Director Kiersten Tucker and Charles Riley manually monitored and alternated "blind pumping" operations continuously from Friday at 11:00 p.m. until repairs could be completed Monday at approximately 3:30 p.m. While ensuring reliable and safe water service is part of their responsibilities, it is important that both Council and the public recognize the level of dedication, effort, and personal commitment our crews routinely provide to keep essential services operational.

### Travel Center Update

The City continues to make progress on the Daingerfield Travel Center project in coordination with TxDOT and project partners. The revised survey for the surplus portion of Cotton Street proposed for transfer from TxDOT to the City of Daingerfield has been approved and forwarded to Austin for final review. Additionally, the donation agreement associated with the Cubbies Development has been approved by TxDOT and executed by the property owner. At this time, TxDOT is awaiting final performance and payment bonds, along with insurance documentation, prior to closing out the remaining permit requirements. Overall, the project continues moving forward and is nearing completion of the final administrative and permitting steps required by TxDOT.

### June Council Meeting/Budget Workshop

Staff would like to request that the June 8th City Council meeting be rescheduled to June 22nd in order to also conduct the annual budget workshop on the same date. Due to scheduling conflicts, Council members will be absent on both June 8th and June 15th. Staff believes it would be beneficial to hold the budget workshop on a date when the full Council is able to be present to participate in budget discussions and planning for the upcoming fiscal year.

Michelle Jones, City Manager



## **CADDO LAKE INSTITUTE'S WATER PURCHASE PROPOSAL**

Currently, our water right to divert is for industrial and municipal purposes only. In order to sell water for instream use, we would have to amend our permit. This is something that CLI has been trying to force/push us to do by wanting those voluntary releases made permanent; by falsely accusing us of wrongly reporting water use.

The Texas Water Code is designed to manage water resources primarily for human consumption and public health. During droughts, for instance, the state can impose restrictions that prioritize municipal water use. While the code acknowledges the importance of environmental flow standards to support ecological health, these standards are often balanced against human interests. The Texas Water Development Board's State Water Plan also reflects this prioritization by focusing on future water supply and demand for human needs. That is why it is extremely important that we do not amend our water right which is for municipal and industrial uses, rather we should maximize its current beneficial use so that we will not be at risk in future proceedings.

Our legal team alerted that adding instream flow purpose of use "on a perpetual basis for the full right," which is what the original proposal stated, would modify a vested property right, changing the currently authorized purpose of use. This might alter how the right is exercised or protected in the future and would become part of the water right's enforceable terms. There is also worry about the uncertainty regarding how a permitted instream purpose of use may be viewed or treated in the future. There is the possibility that it could become a dedicated environmental flow that could not be undone. Such an amendment might reduce operational flexibility for the District in utilizing its existing water right. If you dedicate all, or even a portion, of your water right to instream flow purposes of use, that volume of water may no longer be available for diversion for other authorized uses. It may also be legally difficult if the District wished to later convert its water right back to its current form. Most importantly, such an amendment might create an obligation to supply water for instream flow purposes of use beyond the term of any contract between CLI and NETMWD.

### **Risks of amending our water right:**

- District Loses Control- Currently the District maintains full diversion authority, full storage authority, and 100% operation control over how its water is used within the permitted categories.
- Creates vulnerability in future cancellation or amendment proceedings-If the District formally reduces diversion in favor of non-consumptive instream dedication, it increases exposure risk by creating a regulatory record of non-use allocation and may invite partial cancellation arguments in future proceedings.
- Establishes a record that we do not need our full allocation-This creates record evidence of unused allocation establishing a regulatory record that allocated water is not needed for municipal growth which cannot be reclaimed for future municipal use.

- It can affect our seniority, affecting our priority date.
- Limits flexibility during drought or growth conditions.
- Water released downstream is not recoverable benefiting out-of-state interests
- While the revenue/donation is temporary (only 9 years), the authority is permanent-Once our permit is amended, restoring it may be procedurally difficult.

There is nothing beneficial to the District in entertaining this proposal. On the contrary, it is detrimental to the District and to the member cities. We have a fiduciary responsibility to safeguard our asset and the structure of this proposal creates significant long-term regulatory, operational and strategic risks for the District that outweigh any potential benefit to NETMWD and its member cities. Permanent changes to our water right in exchange for temporary revenue is not in the best interest of the District or its member cities.

Ms. Overdyke publicly stated that this proposal was an attempt to support and recognize the voluntary flow efforts. In the last decade NETMWD has released a volume of water with a value of over \$10 million dollars. I welcome Caddo Lake Institute to donate the full \$6 million directly to our member cities in recognition of the already released flows.

Another important note is why wouldn't Caddo Lake Institute invest this \$6 million donation and help Caddo Lake with its salvinia or sedimentation problem? The proposal is for 5k acre feet per year; however, since Lake O' the Pine's existence, the smallest release was for 38k acre feet (that includes the drought of record) with a last 20 year average of 450k acre feet. That tells you that this proposal is not about needing water. It's about control. In January of this year, Ms. Overdyke gave presentation to the Caddo Levee Board stating the following (I can email the voice recording of this meeting):

“So 40k households on the Louisiana side of the lake get their water out of Caddo Lake....I think y'all have seen in the news that there's probably going to be a data center announced in Blanchard. The water would come from that water treatment plant. Which means it would come from Caddo Lake. So right now, there's plenty of water, I don't think it would be a massive concern. However, especially if that Dallas sale went through, there's not enough water to support the lakes health and Blanchard and the population over there and the data center and power generation.”

Regarding the data center she stated “We could require, encourage, incentivize these companies to go in with us on restoring the watershed and actually contract that water from LOP that wants to sell all that water to Dallas. If they could contract to have that water sent downstream....If we lock up enough water, we might be able to block Dallas to the point where they go it's not enough to build a \$2 billion pipe.”

Ms. Overdyke lives in Louisiana so it's no coincidence that she prioritizes Louisianans over Texans. It's ok for Louisiana municipalities and industries, like data centers, to pump water out

of Caddo Lake, but Lake O' The Pines can't lease water to its own Texans. Instead, we must continue to release water to benefit another state and their growth and their industry.

Please see the following facebook post from Caddo Lake Institute:

< **Caddo Lake Institute** Pinned · Apr 17 · 🌐

youtube.com  
**Making of a Million - Daytripping with the Nature Conservancy in Texas: Fresh Water**

👍 31    💬 4    ➦ 10

Newest ▾

**Anita Harris Windham** · 2w · 📌 by Author  
So glad that the video takes the importance of fresh water to ecosystems all the way to, and INCLUDING, the Gulf's ecosystem.

Reply    📌 1

**Will Marvin** · 2w  
What's the point of any of this if the data centers are allowed to pull millions and millions of water out of it daily? Why are you celebrating?

Reply    📌 2

**Caddo Lake Institute** · 5d · 📌 Author  
Will Marvin we were as concerned as you are!!! But thankfully they will pull 0.156 million gallons per day, well within the permitted use of Blanchard system, and only a 1.7% increase in usage. We will hold them to these numbers and not let anything harm Caddo Lake.

NETMWD has a permitted use of 203,800 acre feet per year for municipal and industrial use. We use a total of about 9,500 acre feet per year (treated, raw, municipal and industrial). That's less than 5% of what we are allowed or permitted to use. Ms. Overdyke is ok with Blanchard pumping water out of Caddo because it's "well within the permitted use" but not NETMWD.

Last year (2025) Lake O' the Pines released 608,618 acre feet downstream, through Caddo, into Louisiana while still storing 243,811 acre feet (full lake) and only used/pumped 9,500 acre feet, yet Ms. Overdyke is against us possibly leasing 100k acre feet of our PERMITTED amount.

Lets do the math. If in 2025 we had contracted 100k acre feet to whoever. That means the lake would still be full holding 243,811 acre feet, we would have released 508,618 acre feet (two full Lake O' the Pines) down stream and we would still be utilizing only 54% of our PERMITTED amount.

Also, please note that she states in the facebook post that they will pull 0.156 million gallons per day. The attached article shows the Blanchard Mayor stating it will be 4 million gallons per day once the phases are complete.

[https://www.ktbs.com/news/blanchard-approves-water-sales-agreement-for-possible-data-center/article\\_4b2a46c3-e03a-4fab-5be8-20f1b5195474.html](https://www.ktbs.com/news/blanchard-approves-water-sales-agreement-for-possible-data-center/article_4b2a46c3-e03a-4fab-5be8-20f1b5195474.html)

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BLANCHARD, La. — The town of Blanchard has approved a water services agreement with a possible data center company.

Leaders say this could bring millions of dollars in new revenue to the town.

Blanchard Mayor Jim Galambos said the agreement would not lead to higher water rates for residents because the company behind the possible data center will pay for all additional infrastructure needed to supply the water.

Galambos said the project, if approved, would roll out in phases, starting with water usage the town already handles during busy summer months.

The Blanchard Town Council at its meeting in December authorized the mayor to execute a water services agreement with a "potential large-scale commercial user."

Galambos said Blanchard pulls its water from Caddo Lake. As demand grows, the company would pay to upgrade aging water lines, increase pipe sizes, and make improvements at the city's water plant and distribution system, all designed to protect water service for current residents.

"The first phase involves getting about 1.3 to 1.4 million gallons a day. And then as it grows, as the project grows into different phases, it will grow into 3 to 4 million a day," said Galambos.

Blanchard sells about 3.4 million gallons of water a day in the summer, and any additional demand would require system upgrades, Galambos said.

Ms. Overdyke posted a 30 page accusatory document full of misinformation against the District in which she states Caddo Lake Institute was "offering an olive branch to repair a decades long partnership" while at the same time calling our member cities desperate (page 8). While our member cities do face hardships, they are not desperate to put their most valuable asset in jeopardy. Temporary revenue of \$56k-\$78k for only nine years while permanently altering our water right is not a risk we are willing to take. Who's to say that once we permanently amend our water right the "donation" falls through?

A year ago, there was fear spread throughout our communities based on misinformation. In order for the Board to make the best decisions, it is vital that they get accurate, factual, unbiased, analytical information about our lake. This month NETMWD's board authorized an independent study of Lake O' the Pines with Carollo Engineering, an environmental engineering firm that is the largest water only consulting firm in the United States. Tony Smith is the engineer that will be working on the study. He has over 25 years of experience providing engineering services related to water resources, planning, permitting, water availability modeling, water rights, and environmental flow studies.

The District will continue its mission giving you assurance that we will evaluate benefits and risks and when there is a proposal that is favorable, we will bring it to you for consideration. The City of Daingerfield has the possibility of getting \$450k-\$675k annually for generations to come all while safeguarding our most valuable asset. I look forward to continuing these conversations and answer any questions you may have.

## ABOUT NETMWD

History of NETMWD and its water rights in Lake O' the Pines:

- 1946 Flood Control Act authorized the project
- 1953 NETMWD formed to be the local sponsor of LOP
- 1955 LOP Dam construction begins
- 1957 NETMWD granted water right to divert 203,800 acre feet for municipal and industrial uses
- 1958 Ad Valorem Tax commenced for the 7 member cities
- 1959 LOP was completed
- 1977 No more taxes-Ad valorem tax stopped
- 1984 Tanner Plant Water Treatment Plant built & placed in operation.
- 1986 Executive Office built in Hughes Springs

Note: A total of \$3,068,374 taxes were collected between 1958-1977. NETMWD began revenue sharing in 2007 when we expanded the water treatment plant and added Tryon Road SUD and Diana SUD as customers. Since then, and through year 2025, the District has paid the member cities a total of \$4,770,113 in cash payments. Based on the information we could find, we are the only water district in the state that provides revenue sharing with its member cities. This amount that we have given back to the member cities does not include the water rate subsidy. We did not have a rate increase in 14 years, charging only \$1.48 when the cost was \$5.00. We were able to do this by using industrial raw water sales, such as Luminant, to cover the difference.

- NETMWD was formed by the Texas Legislature in 1953 and is governed by 7 Directors each appointed by their respective member city.
- The District is a treated water wholesaler responsible for providing treated water to seven member cities, two special utility districts, and two water supply corporations. The District delivers raw water to three industrial companies and two cities. That is a total of sixteen customers. The District maintains and operates various water facilities including two water treatment plants, raw water lines, over 70 miles of transmission lines, intake structures, pumps, booster pump stations, and 12 ground storage tanks. We participate in Lake O' the Pines Lake maintenance. We ensure water quality through various programs such as the Clean Rivers Program, Onsite Site Sewage Facilities program for four counties, and we monitor phosphorus loads through a program we developed which helps with water quality.

# WHO OWNS THE WATER IN LAKE O' THE PINES

Surface water in Texas is owned by the state and held in trust for the citizens of the state. The state grants the right to use this water by issuing a permit. Please see the link below that directly takes you to TCEQ's website.

[https://www.tceq.texas.gov/permitting/water\\_rights/wr-permitting/wr\\_amiregulated.html](https://www.tceq.texas.gov/permitting/water_rights/wr-permitting/wr_amiregulated.html)



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

WATER RIGHTS ADVISORY WORK Group

Water Rights and Water Use Data



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## What is State (Surface) Water?

- The water of the ordinary flow, underflow, and tides of every flowing river, natural stream, and lake, and of every bay or arm of the Gulf of Mexico, and the stormwater, floodwater, and rainwater of every river, natural stream, and watercourse in the state.
- Water that is imported from any source outside the boundaries of the state for use in the state, and that is transported through the bed and banks of any navigable stream within the state, or by utilizing any facilities owned or operated by the state.
- State water *does not* include percolating groundwater; nor does it include diffuse surface rainfall runoff, groundwater seepage, or spring water before it reaches the watercourse.

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## Who Owns State Water?

Surface water in Texas is owned by the state and held in trust for the citizens of the state. The state grants the right to use this water to different people, such as farmers or ranchers, cities, industries, business, and other public and private interests.

## How Are Water Rights Prioritized?

Water rights have priority dates which indicate the seniority of one water right over another, known as "first in time, first in right." In times of drought, those with the earliest dates have the right to get water before those with newer dates. Today, priority dates for new appropriations of water are based on the date the application is declared administratively complete.

## Do I Need a Permit to Use State Water?

Anyone who wants to use surface water in Texas must first get permission from the state, unless they are using the water for one of several "exempt uses" in the Texas Water Code.

Some exemptions include: domestic and livestock use, wildlife management, emergencies like wildfires, and other specified uses (see [Texas Water Code Section 11.142](#))

DONATE

Data Centers

Ketamine Regulations

Senate Race

Government Salaries Explorer

Primary

Gov. Greg Abbott criticized Corpus Christi leadership Tuesday over its looming water crisis and warned that if local leaders do not take immediate action, the state may need to intervene to ensure residents and businesses have enough.

“Corpus Christi is a victim not because of lack of water. They’re a victim because of a lack of ability to make a decision,” Abbott said at a press conference after a reporter asked him to comment on an Inside Climate News story quoting former regional and city officials who said the potential shortage is a result of years of delayed and poor decisions by city leaders.

“We can only give them a little time more before the state of Texas has to take over and micromanage that city and run that city to make sure that every resident who goes to the water tap and turns it on, they’re going to be getting water out of their faucet, not because of what local leaders are doing, but because of what the state of Texas will do,” Abbott said.

## **CITY OF DAINGERFIELD**

### **Regular Session – April 13, 2026**

#### **Meeting Minutes**

##### **Call to Order**

Mayor Wade Kerley called the City Council meeting for the City of Daingerfield to order at 6:00 PM on Monday, April 13, 2026, at the Daingerfield Volunteer Fire Department located at 823 W.W.M. Watson Blvd.

##### **Council Present:**

Wade Kerley, Vicki Smith, David Hood, Bob Thorne

##### **Council Absent:**

Jessie Ayers and Ben Ramirez

##### **City Staff Present:**

Michelle Jones-City Manager, Amanda Sanders-City Secretary, Jimmy Cornelius-Fire Chief

##### **Others Present:**

Jim Goodman, Katherine Wolf-Daingerfield State Park, Laura Ashley Overdyke, Nelson Roach

##### **Invocation, Pledge of Allegiance, and Texas Pledge**

Led by Mayor Wade Kerley

##### **Public Hearings**

#### **A. Conduct a public hearing to receive citizen input regarding the City of Daingerfield's Water Conservation Plan and Drought Contingency Plan.**

Mayor Kerley opened the public hearing at 6:02 PM

Speakers:

*none*

Mayor Kerley closed the public hearing at 6:03 PM

##### **Public Comments**

Laura Ashley Overdyke – Spoke on behalf of the Caddo Lake Institute on potential contract that was submitted to Northeast Texas Municipal Water District.

## Consent Agenda

### **A. Deliberate and Act to Approve Minutes of March 9, 2026.**

*Motion made by Mr. Hood to approve the minutes as presented.*

*Seconded by Mr. Thorne*

*All voted for – motion passed.*

## **Business – Discuss, Consider, and Possibly Take Action Regarding:**

### **A. Deliberate and Possibly Act to Approve City Manager to submit an Intent to Apply Letter for funding through TWDB Drinking Water State Revolving Fund for Water System Upgrades.**

*Motion made by Mr. Hood to approve the city Manager to submit an intent to apply for funding through TWDB Drinking Water State Revolving Fund for Water System Upgrades.*

*Seconded by Mrs. Smith*

*All Voted For -Motion Passed*

### **B. Deliberate and Possibly Act to Adopt a Resolution Accepting Completion and Authorizing Final Payment for TWDB DWSRF Project No. 62916 – Valve Installation and New Chlorination System (Contract No. 1).**

*Motion made by Mr. Thorne to adopt resolution accepting completion and authorizing final payment for TWDB DWSRF Project No. 62916- Valve Installation and New Chlorination System (Contract no. 1)*

*Seconded by Mr. Hood.*

*All Voted For -Motion Passed*

### **C. Deliberate and Possibly Act to Adopt a Resolution Accepting Completion and Authorizing Final Payment for TWDB CWSRF Project No. 73915 – Sanitary Sewer System Rehabilitation (Contract No. 1).**

*Motion made by Mr. Hood to adopt resolution accepting completion and authorizing final payment for TWDB CWSRF Project No. 73915- Sanitary Sewer System Rehabilitation (Contract no. 1)*

*Seconded by Mrs. Smith*

*All Voted For -Motion Passed*

### **D. Deliberate and Possibly Act to Adopt Resolution No. 041326-02 approving and adopting the Water Conservation and Drought Contingency Plan for the City of Daingerfield.**

*Motion made by Mrs. Smith to adopt Resolution no. 041326-02 as presented*

*Seconded by Mr. Hood*

*All Voted For -Motion Passed*

**E. Deliberate and Act on Request by Mark Fowler with Sign Mart Inc. on behalf of owner Larry Marshall to extend a sign variance for Pizza Hut located at 611 Linda Drive.**

*Motion made by Mr. Hood to approve the sign variance request for Pizza Hut.*

*Seconded by Mr. Thorne*

*All Voted For -Motion Passed*

**Monthly Departmental Reports – Informational only (no action)**

A. Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal Court, Police, Public Works

B. Financial Report

C. City Manager – Library, Dump Truck, Manhole Rehabilitation Project, Elevated Water Tank Project, NETMWD Update

**Monthly Boards and Commissions Minutes – Informational only (no action)**

A. Northeast Texas Municipal Water District

B. Economic Development Corporation Type A & Type B

**Adjournment**

There being no further business, Mayor Kerley asked for a motion to adjourn.

*Motion made by Mr. Hood to adjourn*

*Seconded by Mrs. Smith*

*All Voted For -Motion Passed*

The meeting was adjourned at **6:30 PM**.

\_\_\_\_\_  
Wade Kerley, Mayor

ATTEST:

\_\_\_\_\_  
Amanda Sanders, City Secretary

**RESOLUTION NO. 05112026-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS (CITY) ACCEPTING AND APPROVING A TERMINATION AND DISTRIBUTION OF ASSETS PLAN FOR THE DAINGERFIELD INDUSTRIAL DEVELOPMENT CORPORATION (DIDC); AUTHORIZING THE PREPARATION AND EXECUTION OF ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE DIDC WINDUP AND DISSOLUTION IN ACCORDANCE WITH STATE LAW.**

**WHEREAS**, on April 22, 2026 , the Board of Directors of the Daingerfield Industrial Development Corporation voted to terminate and wind-up the DIDC; and,

**WHEREAS**, upon satisfaction of all outstanding obligations, if any, the DIDC's assets shall be transferred to the City and the City shall accept said assets in accordance with state law; and,

**WHEREAS**, upon its termination the Corporation must wind-up its operation and approve a Termination and Distribution of Assets Plan and file a Certificate of Termination.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS:**

- Section 1.** That the facts and recitations contained in the preamble of this resolution are hereby found to be true and correct and are incorporated by reference herein.
  
- Section 2.** That the Council accepts and approves the Termination and Distribution of Assets Plan attached hereto as Exhibit "A".
  
- Section 3.** All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.
  
- Section 4.** This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.
  
- Section 5.** If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.
  
- Section 6.** It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

**Section 7.** That this resolution shall take effect immediately from and after its passage.

**Section 8.** That the City Manager is authorized to execute all documents necessary to complete the termination of the corporation, distribution of assets, and fulfillment of corporate obligations in accordance with the Termination and Distribution of Assets Plan, including a Certificate of Termination to be filed by the close of business on May 15, 2026.

**Section 9.** That this resolution shall take effect immediately from and after its passage.

**PASSED, APPROVED AND ADOPTED** this the 11<sup>th</sup> day of May 2026.

**CITY OF DAINGERFIELD, TEXAS**

**By:** \_\_\_\_\_  
**WADE KERLEY, MAYOR**

**ATTEST:**

**By:** \_\_\_\_\_  
**AMANDA SANDERS, CITY SECRETARY**

**EXHIBIT "A"**  
**PLAN OF TERMINATION**

**PLAN OF TERMINATION AND DISTRIBUTION OF ASSETS OF THE  
DAINGERFIELD INDUSTRIAL DEVELOPMENT CORPORATION**

This Plan of Termination and Distribution of Assets (Plan) is intended to accomplish the complete liquidation of the Daingerfield Industrial Development Corporation (Corporation).

1. **Adoption of Plan.** This Plan shall become effective as of the first date and time that this Plan and resolutions providing for the termination of the Corporation are adopted by the Directors of the Corporation and the City Council of the City of Daingerfield, Texas (Effective Date).

2. **Notice to Claimants.** As promptly as practicable after the Effective Date, the Corporation shall cause written notice of its termination to be sent by registered or certified mail to each known claimant against the Corporation, if any.

A. As of the Effective Date, the known claimants against the Corporation are:

1. None

3. **Payment of Obligations.** As promptly as practicable after the Effective Date, the Corporation shall pay or make adequate provisions for the payment of all known debts, obligations or liabilities of the Corporation.

A. As of the Effective Date, the known obligations of the Corporation are:

1. None

B. As of the Effective Date, the known liabilities of the Corporation are:

1. None.

4. **Distribution of Assets.** As promptly as practicable after the payment of all known debts, obligations, or liabilities of the Corporation (or the provision for such payment is made), the remaining assets of the Corporation, shall be distributed to the City of Daingerfield, in accordance with the Texas Business Organizations Code and the Texas Development Corporation Act as codified in the Texas Local Government Code.

A. As of the Effective Date, the known Assets of the Corporation to be distributed are:

1. Operations Checking Account ending \$5,255.35

5. **Termination.** As promptly as practicable after the Effective Date, a Certificate of Termination of the Corporation and related required documents, if any, shall be filed with the secretary of State in accordance with applicable law.

6. **Termination of Business.** From and after the Effective Date, the Corporation shall not engage in any business activity, except for operations and activities related to maintaining and preserving its assets pending termination and winding-up of its affairs in an orderly manner, and its withdrawal from the State

of Texas, in which it is qualified to do business, all in accordance with the Plan and applicable law. Employees of the Corporation shall be terminated.

7. Limited Survival After Termination. The Corporation shall continue in existence until the third anniversary of the effective date of the termination.

A. The limited survival after termination is only for purposes of:

1. prosecuting or defending in the Corporation's name an action or proceeding brought by or against the Corporation.
2. permitting the survival of an existing claim by or against the Corporation.
3. holding title to and liquidating property that remained with the Corporation at the time of termination or property that is collected by the Corporation
4. settling affairs not completed before termination.

8. Power of Officers. The officers of the Corporation, or any one of them, shall do all acts and things provided for in this Plan and any and all other acts and things that they, or any of them, may deem necessary or advisable to effectuate the liquidation and dissolution of the Corporation and to fully carry out this Plan in accordance with the laws of the State of Texas.

**DIDC**

By: \_\_\_\_\_  
\_\_\_\_\_, **President**

**ATTEST:**

\_\_\_\_\_  
\_\_\_\_\_, **Secretary**



## MEMORANDUM

**To:** Mayor and City Council  
**From:** Michelle Jones, City Manager  
**Date:** May 6, 2026  
**Subject:** Police Department Vehicle Purchase Recommendation

Staff is recommending the purchase of a new police vehicle through American National Leasing Company's governmental lease purchase program as the most effective and financially responsible option for the City at this time. This program is structured as a true lease-to-own agreement with a \$1 buyout at the conclusion of the term, allowing the City to retain ownership of the vehicle once payments are completed. Staff's long-term goal is to move away from the current Enterprise leasing program and transition toward ownership-based vehicle replacement, which provides greater long-term value and asset retention for the City.

American National Leasing has already located the needed vehicle inventory. By proceeding now rather than waiting for the next budget cycle and the release of 2027 model vehicles, the City can avoid anticipated manufacturer price increases and rising equipment costs. Current pricing for the 2025 Chevrolet Tahoe PPV 4WD units is \$56,500 per vehicle prior to upfit costs.

Due to ongoing staffing shortages within the Police Department, staff believes the department can utilize the proposed \$20,000 down payment from the current Police Department budget without negatively impacting daily operations or service levels.

In addition, Sgt. Laake was successful in securing grant funding for an additional police vehicle. Staff intends to procure the second vehicle once the grant is officially awarded and funds are received, which is typically anticipated in August or September. The second vehicle purchase and any associated matching funds or costs will be incorporated into the upcoming fiscal year budget.

This approach allows the City to immediately address current vehicle needs, secure available inventory before anticipated price increases, and continue transitioning toward a more sustainable long-term fleet replacement strategy.





**ANLC Governmental Lease Purchase Quote**  
 City of Daingerfield  
 April 23, 2026

	3 yr with \$1 Buyout	4 yr with \$1 Buyout	5 yr with \$1 Buyout
<i>2025 Chevrolet Tahoe PPV 4WD</i>			
<b>Purchase from Parkway Chevrolet</b>	\$56,500.00	\$56,500.00	\$56,500.00
+ Law Enforcement Upfit-Chiefs Pursuit Surplus	\$7,385.74	\$7,385.74	\$7,385.74
+ ANLC Doc fee	\$150.00	\$150.00	\$150.00
- Down payment	<del>-\$20,000.00</del>	<del>-\$20,000.00</del>	<del>-\$20,000.00</del>
<b>Total per unit</b>	<b>\$44,035.74</b>	<b>\$44,035.74</b>	<b>\$44,035.74</b>
<i>Estimated Start Date 05/15/26</i>			
2027 Payment #1	\$16,330.83	\$12,571.62	\$10,320.44
2028 Payment #2	\$16,330.83	\$12,571.62	\$10,320.44
2029 Payment #3	\$16,330.83	\$12,571.62	\$10,320.44
2030 Payment #4		\$12,571.62	\$10,320.44
2031 Payment #5			\$10,320.44
<b>Annual Payment Total: 1 Tahoe</b>	<b>\$16,330.83</b>	<b>\$12,571.62</b>	<b>\$10,320.44</b>
<b>Residual Purchase:</b>	\$1.00	\$1.00	\$1.00
Bank qualified rate	5.53%	5.53%	5.53%

Note: Bank Qualified Rate subject to change. Rate is good for 30 days.

## Application Filing and Authorized Representative Resolution

A RESOLUTION by the City Council of the City of Daingerfield requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD;

SECTION 1: That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$ 7,000,000.00 to provide for the costs of waterline replacements.

SECTION 2: That Michelle Jones be and is hereby designated the authorized representative of the City of Daingerfield for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City of Daingerfield before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: Specialized Public Finance, Inc.  
Paul Jasin / Steven Adams

Engineer: Schaumburg & Polk, Inc.  
Lisa Crossman, PE

Bond Counsel: McCall, Parkhurst & Horton, LLP  
Rodolfo Segura, Jr.

PASSED AND APPROVED, this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

ATTEST: \_\_\_\_\_

By: \_\_\_\_\_

(Seal)

### Daingerfield Animal Shelter Statistics - April 2026

Pet's Name	Intake Date	Species	Gender	Breed	Age On Intake	Disposition	Disposition Date	Notes
Galaxy	2/14/2024	Dog	Female	Husky Mix	3 Years	N/A	N/A	
Sausage	8/14/2024	Dog	Male	Mixed Breed	7 Weeks	Rescued	4/29/2026	Operation Kindness
Olive	8/14/2024	Dog	Female	Mixed Breed	7 Weeks	Rescued	4/29/2026	Operation Kindness
Watson	8/20/2024	Dog	Male	Mixed Breed	9 Months	Rescued	4/29/2026	Operation Kindness
Heathcliff	1/29/2025	Dog	Male	Border Collie Mix	3 Months	N/A	N/A	
Stanley	2/3/2025	Dog	Male	Mixed Breed	6 Weeks	N/A	N/A	
Mister	12/3/2025	Dog	Male	Lab Mix	2 Years	N/A	N/A	
Penny	1/16/2026	Dog	Female	Mixed Breed	2 Years	N/A	N/A	
Deja	2/9/2026	Dog	Female	Mixed Breed	3 Months	N/A	N/A	
Nimbus	2/12/2026	Dog	Male	Shepherd Mix	2 Years	N/A	N/A	
Diamond	3/9/2026	Dog	Female	Mixed Breed	3 Years	Rescued	4/14/2026	Operation Kindness
Amber	3/9/2026	Dog	Female	Mixed Breed	Newborn	Rescued	4/14/2026	Operation Kindness
Citrine	3/9/2026	Dog	Female	Mixed Breed	Newborn	Rescued	4/14/2026	Operation Kindness
Jade	3/9/2026	Dog	Female	Mixed Breed	Newborn	Rescued	4/14/2026	Operation Kindness
Ruby	3/9/2026	Dog	Female	Mixed Breed	Newborn	Rescued	4/14/2026	Operation Kindness
Moonstone	3/9/2026	Dog	Female	Mixed Breed	Newborn	Rescued	4/14/2026	Operation Kindness
Opal	3/9/2026	Dog	Female	Mixed Breed	Newborn	Rescued	4/14/2026	Operation Kindness
Howlite	3/9/2026	Dog	Male	Mixed Breed	Newborn	Rescued	4/14/2026	Operation Kindness
Jasper	3/9/2026	Dog	Male	Mixed Breed	Newborn	Rescued	4/14/2026	Operation Kindness
Sodalite	3/9/2026	Dog	Male	Mixed Breed	Newborn	Rescued	4/14/2026	Operation Kindness
Kyanite	3/9/2026	Dog	Male	Mixed Breed	Newborn	Rescued	4/14/2026	Operation Kindness
Rufus	3/18/2026	Dog	Male	Pit Bull Mix	2 Years	Adopted	4/17/2026	
George	3/30/2026	Dog	Male	Terrier Mix	9 Months	Adopted	4/6/2026	
Roland	3/30/2026	Dog	Male	Terrier Mix	9 Months	Rescued	4/14/2026	Operation Kindness
N/A	3/31/2026	Cat	Male	DSH (Orange Marble Tabby)	1.5 Years	Adopted	4/6/2026	
Rowdy	4/7/2026	Dog	Male	Bird Dog Mix	N/A	DOA	4/7/2026	
N/A	4/10/2026	Cat	Female	DSH (Buff Orange)	5 Months	Rescued	4/10/2026	Operation Kindness
N/A	4/13/2026	Cat	N/A	DSH (Black & White)	1 Week	Rescued	4/14/2026	Operation Kindness
N/A	4/13/2026	Dog	N/A	Doberman Mix	7 Months	DOA	4/13/2026	
Mango	4/20/2026	Cat	Male	DSH (Orange Tabby & White)	3 Years	Rescued	4/29/2026	Operation Kindness
Lenny	4/20/2026	Dog	Male	Terrier Mix	8 Months	Rescued	4/29/2026	Operation Kindness
Squiggly	4/20/2026	Dog	Male	Terrier Mix	8 Months	Rescued	4/29/2026	Operation Kindness
Bonnie	4/21/2026	Dog	Female	Mixed Breed	6 Years	N/A	N/A	
N/A	4/24/2026	Cat	Female	DSH (Grey Tabby)	N/A	N/A	N/A	
N/A	4/24/2026	Cat	N/A	DSH (Orange Tabby & White)	2 Weeks	N/A	N/A	
N/A	4/24/2026	Cat	N/A	DSH (Grey Tabby)	2 Weeks	Expired	4/30/2026	
N/A	4/24/2026	Cat	N/A	DSH (Tabico)	2 Weeks	N/A	N/A	
N/A	4/24/2026	Cat	N/A	DSH (Grey Tabby & White)	2 weeks	N/A	N/A	
Maura	4/29/2026	Dog	Female	Aussie Mix	10 Months	N/A	N/A	
Pierce	4/29/2026	Dog	Male	Aussie Mix	10 Months	N/A	N/A	





## City Council Code Enforcement Report

This report outlines recent activities and updates related to code enforcement within the city. Our efforts remain focused on maintaining the safety, health, and appearance of our community by ensuring compliance with local codes and ordinances.

### 1. Inspections Conducted

- Total Inspections: [62]
- Types of Inspections: Inoperable Vehicle, Unsanitary Conditions, Animal Nuisance, burning Trash, zoning violations, animal nuisance
- Property maintenance: [43]
- Inoperable Vehicles: [14]
- Signage: [15]
- Burn Violations / Illegal Dumping/ Littering: [5]
- Animal Violations : [4]

### 2. Violations Issued

- Total Violations: [10 new cases]

### 3. Actions Taken

- Warnings Issued: [72]
- Notices of Violation: [72]
- Citations Issued: [2]
- Compliance Achieved: [18]

### 5. To Date:

- Site Inspections: 832
- Compliance Achieved: 353
- Unable to Locate Owner: 12
- Vacant Lots and structures - 34

The Code Enforcement Department remains committed to upholding the city's standards and improving the quality of life for all residents.





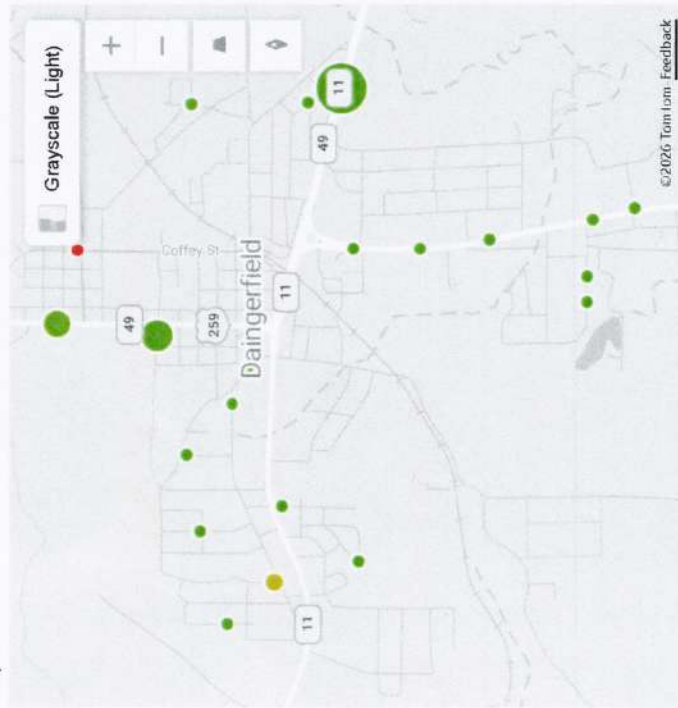
We appreciate the council's support and look forward to continuing our efforts to maintain a safe and attractive community.

I have been working with Investors, property owners, and Morris County Appraisal District in different resolutions to get property back on tax roll and not have to do abatement. I am looking for grants that will help with reducing blight and assist with demolition.

Thank you for your attention to this report. I am happy to answer any questions or provide further details as needed.



Map



Nature of Calls



ContractZone	Incidents	% of Total	Compliance %
<b>Daingerfield</b>	<b>39</b>	<b>100.00%</b>	<b>87.18%</b>
<b>8:59 Emergency [539 secs]</b>	<b>39</b>	<b>100.00%</b>	<b>87.18%</b>
Arrival-DOA	1	2.56%	100.00%
Arrival-Refusal No Treatment	2	5.13%	100.00%
Caller Request-Other	3	7.69%	100.00%
Mutual Aid Used	1	2.56%	66.67%
PIA - Transported by Fire/LE	1	2.56%	100.00%
Transferred to Hospital	32	82.05%	87.50%
<b>Total</b>	<b>39</b>	<b>100.00%</b>	<b>87.18%</b>

Destinations



CTRL + click to select multiple contract zones

Contract Zone

Daingerfield

Trip Date

4/1/2026

4/30/2026

**Daingerfield Fire Department  
Activity Report October 2025 thru September 2026**

<b>March</b>		<b>Number of Calls: 30</b>		<b>YTD: 162</b>		
<b>Date</b>	<b>Hours</b>	<b>Personnel</b>	<b>Remarks</b>		<b>Water Used</b>	
4/4	2	2	Assist EMS			
4/4	5	5	Assist EMS			
4/4	8	8	Brush Pile Fire		70	
4/8	12	6	Lawn Mower & Shed		1500	
4/8	4	4	Grass Fire		25	
4/8	6	6	Railcar fire		500	
4/8	4	4	Assist EMS			
4/9	3	3	Assist EMS			
4/11	5	5	Grass Fire	Assist Lone Star	75	
4/11	5	5	Fence Fire		150	
4/11	4	4	Gas Order			
4/13	2	2	Assist EMS			
4/13	2	2	Assist EMS			
4/14	4	4	2 Vehicle crash			
4/14	3	3	Assist EMS			
4/15	5	5	Fire Alarm Activation			
4/16	9	9	18 Wheeler roll over	Assist Lone Star		
4/16	3	3	Assist EMS			
4/17	2	2	Tree Fire		200	
4/18	6	6	Assist EMS			
4/19	18	9	Structure Fire	Recieved Jenkins	9000	
4/22	6	6	Fire Alarm Activation			
4/22	2	2	Assist EMS			
4/22	5	5	Grass Fire Cancelled			
4/23	2	2	Assist EMS			
4/24	3	3	Tree across road			

4/26	2	2	Assist EMS
4/26	4	4	Assist EMS
4/29	2	2	Lift Assist
4/30	1	1	Assist EMS

<b>Total Hours</b>	<b>139</b>	<b>YTD: 812</b>	<b>Personnel Responding:</b>	<b>124</b>	<b>YTD: 737</b>	<b>Water Used:</b>	<b>11520</b>
	<b>Ave</b>	<b>8.92</b>	<b>YTD Ave</b>	<b>9.07</b>			

**Meeting/Training:**

Date	Hours	Personnel
4/15	28	14
4/28	28	14

**Training Hours Total:** 56

**Public Relations Hours Total:**

4/18	56	9
------	----	---

**P/R Hours Total:** 56

**Monthly Total Hours:** 251

**Calendar Year:**

City Responses	YTD	60
Outside City Responses	YTD	46
	<b>Total:</b>	<b>106</b>

# April 2026

Detailed Breakdown	
Audiobooks	0
Computer	73
DVDs	0
Games & Puzzles	2
Board Books	1
Graphic Novels	1
Easy Reader	0
Spanish	0
Children Fiction	7
Children NonFiction	2
Junior Fiction	6
Junior NonFiction	4
Classics	1
Local Authors	0
Young Adult Fiction	19
Adult Fiction	45
Adult NonFiction	3
Christian Fiction	17
Cloud Library	16
<b>Total</b>	<b>197</b>
<b>CYTD Total</b>	<b>390</b>

Basic Breakdown	
Audiobooks	0
Computer	73
DVDs	0
Games & Puzzles	2
Books	107
<b>Total</b>	<b>182</b>
<b>CYTD Total</b>	<b>375</b>

Totals	
Fax	\$55.00
Copies	\$300.58
Book Donations	\$0.00
Notary	\$4.00

Checkout Counts (includes renewals)	
Patron Category	
Adult	96
Juvenile	1
Young Adults	0
<b>Total</b>	<b>97</b>

New Patron Accounts	
Patron Category	Count
Adult	4
Juvenile	0
Young Adults	0
Renewal	6
<b>Total</b>	<b>10</b>

Total Visitors This Month: 489				
Total CYTD: 870		Total FYTD: 5194		
Monthly Breakdown:				
Age of activity	Activity	Number in Activity	CYTD	FYTD
Birth - 5 years	Songs/Fingerplays, Games/Movement	6	13	39
6 yrs - 11 yrs	Recycled Crafts, STEM	5	25	73
12 yrs - 18 yrs			0	0
Adult	Book Club	3	8	18
General Public	Book2Movie, ATC	42	42	394
General Public	Summer Read		0	122
General Public	Summer Programs		0	252

Questions from Patrons	
Month:	3
CYTD:	4
FYTD:	90

Games and Puzzle counts are for those that played in the library; games and puzzles are not checked out. The noted book donation includes an amount for Thriftbooks. Weeded books were sold to Thriftbooks; money was credited to the account to use when purchasing books.

# Monthly Council Report

April 2026

Printed: 5/1/2026

## Cases Filed

Penal Count	1	Ordinance Count	4
Traffic Count	25	Parking Count	0
Other Count	3	STEP Count	0
Total Filed		33	

## Amounts Collected

Tech Fund	\$ 61.98	Building Security Fund	\$ 75.53
State	\$ 1,676.02	Fine	\$ 1,573.56
City	\$ 667.90	Warrant Fee	\$ 15.07
Total Amount		\$ 4,054.99	

## Warrants

Issued	10	Recalled	2
Served	0	Oustanding Amount	\$ 436,514.70

Total Amount \$ 200.00

## Dispositions

Paid in Full	7	Credit for Time Served	4
Paid Partial	11	Dismissed	9
Appealed	0	Total Disposed	20

## Trials

Jury	0	Total	5
Bench	5		



## Citation Offense Count By Stop Type

<b>Number of TRAFFIC Offenses (for *ALL*)</b>	<b>27</b>
<b>Number of CITATIONS</b>	<b>27</b>
Speeding 11-15 (6011 - 3001)	5
Speeding 15+ (6015 - 3001)	5
Fail to Maintain Financial Responsibility (3049 - 3049)	4
Expired Motor Vehicle Registration (3656 - 3656)	3
Fail To Display Drivers License (3263 - 7012)	2
DRIVING WHILE LICENSE INVALID (3101 - 3101)	2
Expired Operators License (3259 - 3259)	2
No Drivers License (3103 - 3103)	1
Fail to yield ROW-Private road (3056)	1
Inoperable Vehicle (203)	1
Unsanitary Conditions (202)	1

<b>Number of NON-TRAFFIC Offenses (for *ALL*)</b>	<b>3</b>
<b>Number of CITATIONS</b>	<b>3</b>
Assault, No Injury, 1st Offense (7004)	2
Disorderly Conduct (7002)	1

TRACEY CLIMER  
CHIEF OF POLICE



DEANNA HARRISON  
ADMINISTRATIVE ASSISTANT

Daingerfield Police Department  
101 LINDA DRIVE • DAINGERFIELD, TX 75638

**APRIL 2026**

<b>CALLS OF SERVICE:</b>	<b>172</b>
<b>NUMBER OF TRAFFIC CONTACTS:</b>	<b>56</b>
<b>CRASH INVESTIGATIONS:</b>	<b>6</b>
<b>ARREST:</b>	<b>10</b>

OFFICE (903) 645-2114 • DISPATCH (903) 645-2232 • FAX: (903) 645-3263

**PUBLIC WORKS REPORT**  
**Report Period April 1<sup>st</sup> – 30<sup>th</sup>, 2026**

**Personnel**

- Number                    **7 full-time Public Works employees. 1 full-time Parks**
- Comments                \_\_\_\_\_

**Parks**

- Trash                    **City park checked daily. Picked up trash Bert St, Short St, Lindsey St, Walker Dr, Linda Dr.**
- Mowing                **Mowed City Park, City Hall, and Library. Fire Station, Carpenter St Pump Station, Union St Pump Station, Wastewater Treatment Plant, Right of ways down Hwy 259 and Hwy 11.**
- Downtown Maintenance – **N/A.**
- Miscellaneous – **N/A.**

**Streets**

- Patching                **Repaired Potholes on Bert St, Webb St, and Park Dr.**
- Signage                **N/A.**
- Mowing                **Fire Station, Carpenter St Pump Station, Union St Pump Station, Wastewater Treatment Plant, Right of ways down Hwy 259 and Hwy 11.**
- Tree Trimming        **Trimmed/ removed trees State St, Cemetery Rd, Webb St.**
- Drainage                **Cleared drainage on Lindsey St and Walker Dr.**
- Miscellaneous        **N/A.**

## Water

- Leak repairs
  - Service lines N/A.
  - Main lines 2" main line 1100 Walker Dr.
  
- Connections 34
  
- Disconnections 50
  
- Meter reading start/end 4/10/26
  
- Total meters read 1253
  
- Total customers billed 1092
  
- Re-reads/Leak Check 3
  
- Meters Replaced 0
  
- Pressure checks 2
  
- Taps installed 0
  
- Fire Hydrants
  - Repaired 0
  - Replaced 0
  - Flushed 20

## City Departmental Usage

- (See Attached Listing)

### Wastewater Treatment Plant

- Chlorine usage 450lbs .
- Maintenance/Repairs N/A.
- Non-Compliance Still waiting on results from week of 4/25 but previous results all look in compliance.
- Explanation N/A
- **Waste Water Treated**
  - Beginning reading 234846
  - Ending reading 247426
  - Total treated 12.975 Million Gallons – Avg 0.433MGD
  - Rainfall 3.8"
  - Sludge Removal 0 gallons

### Miscellaneous Matters

Treatment plant is currently under construction. Aeration basin/ racetrack has had wall height increased. Four new aerators have been added. Clarifier has been retrofitted and came back online the week of 2/23. Electrical upgrades are being worked on at the moment.

### Lift Station

- Maintenance Daily checks to ensure compliance and no pump issues. Weekly pulling of pumps at West Lift due to large amount of rags.
- Repairs N/A.

## **Sewer**

- Number Calls 10
- Sewer Repairs 0
- Taps installed 0

## **Miscellaneous Matters**

**We picked up 10 trash carts and delivered 12 trash carts.**

**Water Accountability  
Report Period  
March 10th - April 10th  
2026**

<b>Location</b>	
City Hall/Police Department	1,300
Library	300
Fire Department	600
Public Works	1,100
Wastewater Treatment Plant	399,900
Roundabout/Coffey St.	44,500
City Park (sprinkler)	31,600
Dixie Youth Baseball	8,300
Animal Shelter	12,200
Total City Usage	499,800
Total Gallons Billed	6,629,700
Fire Fighting Gallons estimate	11,520
Line Flushing estimate	2,863,605
Leaks estimate 3/10 -4/10	403,200
Bulk Water - 3/10 -4/10	
	-
	-
	-
Total Gallons Used	10,407,825
Total Gallons Delivered	11,241,500
Difference	833,675
Percentage Unaccounted	7%



**City of Daingerfield**  
**Health Insurance Savings Overview**  
**Transition from Blue Cross Blue Shield (BCBS) to Curative**

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**Overview**

The City of Daingerfield has realized substantial financial benefits following the transition from Blue Cross Blue Shield (BCBS) to Curative. This change has not only reduced overall healthcare costs but also introduced a recurring savings mechanism that provides ongoing financial returns to the City.

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**First-Year Savings (FY 2024–2025)**

- Health Insurance Budget: \$233,913
- Actual Health Insurance Cost: \$205,552.32
- One-Time Onboarding Credit: \$7,500

**Total Realized Savings: \$35,860.68**

In addition, the City experienced a reduction in per-employee monthly costs, further contributing to overall budget efficiency.

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**Ongoing Savings Structure (CASA Program)**

Curative's model includes a Cost Sharing Account (CASA), which allows the City to benefit directly from lower-than-expected claims.

**How it works:**

- Total Premiums – Total Claims = Ending CASA Balance
  - 50% of the ending balance is returned to the City as a credit on future invoices
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**Current Year CASA Return**

- Ending CASA Balance: \$59,815.60
- City's 50% Share: \$29,907.80

**Result:** The City will receive a **\$29,907.80 credit**, which is equivalent to nearly **two months of health insurance premiums**.

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**Key Takeaways**

- Immediate savings of over **\$35,000** in the first year
  - Additional **\$7,500 onboarding credit** received
  - Recurring annual savings through the CASA reimbursement structure
  - Nearly **\$30,000 returned** to the City this year alone
  - Continued cost stability with minimal rate increases
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**Conclusion**

The transition to Curative has proven to be a financially beneficial decision for the City of Daingerfield. In addition to upfront savings, the city now benefits from a sustainable model that rewards lower healthcare utilization, creating ongoing opportunities to reduce costs and reinvest savings into City operations.

		CITY OF DAINGERFIELD			4/30/2026
CASH BALANCE SHEET					
TX HERITAGE Bank/Cypress/TexSTAR					
ACCOUNT NAME	BALANCE	RECEIPTS	DISBURSE	TOTALS	
Consolidated - THB	\$ 1,053,089.24	\$ 294,310.67	\$ 450,834.64	\$ 896,565.27	
TCDP Grant	\$ 202.09	\$ -	\$ -	\$ 202.09	
RBEG LOAN FUND	\$ 173,068.28	\$ 5,431.80		\$ 178,500.08	
RBEG-TYPE B	\$ 128,089.10	\$ 9,331.01		\$ 137,420.11	
MCBS CHECKING	\$ 8,950.70	\$ 3.68		\$ 8,954.38	
MCTF CHECKING	\$ 1,244.05	\$ 0.51		\$ 1,244.56	
MCBS/MCTF-CONSOLIDATED	\$ 100.00			\$ 100.00	
DDM CHECKING	\$ 535.19			\$ 535.19	
CHILD SAFETY-SZ	\$ 2,242.03	\$ 0.92		\$ 2,242.95	
ANIMAL SHELTER	\$ 11,370.30	\$ 7.01		\$ 11,377.31	
HOTEL/MOTEL CHCK	\$ 52,437.93	\$ 4,104.00		\$ 56,541.93	
PEG FEES SUDDNL	\$ 4,650.16	\$ 1.91	\$ -	\$ 4,652.07	
LOCAL TRUANCY PREVENTION	\$ 759.84			\$ 759.84	
HOME GRANT	\$ -			\$ -	
TXCDBG GRANT	\$ -			\$ -	
CITY PARK DONATION ACCOUNT	\$ 100.00	\$ -		\$ 100.00	
CYPRESS CD 02-1061	\$ 142,573.26		\$ -	\$ 142,573.26	
<b>4.25% 8/14/2026</b>					
CYPRESS CD 01-1037	\$ 142,540.34		\$ -	\$ 142,540.34	
<b>4.25% 8/12/2026</b>					
CYPRESS CD 01-1040	\$ 287,561.68	\$ 976.92	\$ -	\$ 288,538.60	
<b>3.85% 4/19/2027</b>					
CYPRESS CD 01-1041	\$ 283,174.46	\$ 2,792.95	\$ -	\$ 285,967.41	
<b>3.85% 4/23/2027</b>					
CYPRESS CD 02-1062	\$ 287,575.31	\$ 976.97	\$ -	\$ 288,552.28	
<b>3.85% 04/19/2027</b>					
CYPRESS CD 02-1063	\$ 283,174.46	\$ 2,792.95	\$ -	\$ 285,967.41	
<b>3.85% 4/23/2027</b>					
TexSTAR-01-1080	\$ 103,980.19	\$ 310.92		\$ 104,291.11	
<b>YIELD-3.69%</b>					
TexSTAR-02-1080	\$ 418,438.90	\$ 1,251.16		\$ 419,690.06	
<b>YIELD- 3.69%</b>					
TX HRTG C.O.B. # 2941	\$ 100.00		\$ -	\$ 100.00	
TX HRTG C.O.B. # 2968	\$ 10,990.00	\$ 16,500.00	\$ 27,390.00	\$ 100.00	
TX HRTG C.O.B. # 2984	\$ 16,151.77	\$ 43,412.15	\$ 59,490.92	\$ 73.00	
TX HRTG C.O.B. # 2976	\$ 100.00			\$ 100.00	
TX HRTG C.O.B. #1606	\$ 100.00			\$ 100.00	
TX HRTG C.O.B. #1614	\$ 3,903.82	\$ 0.32	\$ 3,791.16	\$ 112.98	
TX HRTG DEBT SERVICE #1835	\$ 52,200.23	\$ 24,517.44		\$ 76,717.67	
TX HRTG C.O.B. #2823	\$ 100.00	\$ 2,000.00	\$ 2,000.00	\$ 100.00	
TX HRTG C.O.B. #2831	\$ 100.00			\$ 100.00	
TX HRTG C.O.B. #4249	\$ 100.00	\$ 3,500.00	\$ 3,500.00	\$ 100.00	
TX HRTG C.O.B. #4257	\$ 100.00			\$ 100.00	
GRAND TOTAL	\$ 3,600,668.34	\$ 382,205.53	\$ 668,980.57	\$ 3,257,689.25	
<b>CD's Maturing 2026</b>					
<b>Pool Account- No Term</b>					

<b>REVENUE</b>		<b>ACTUAL vs. BUDGET YTD</b>		<b>30-Apr-26</b>		<b>2025-2026</b>	
<b>G/L Code</b>	<b>Account</b>	<b>YTD Actual</b>	<b>Budget</b>	<b>Remaining \$</b>	<b>Remaining %</b>		
1	General Revenue	\$1,936,053.30	\$2,835,788.00	\$899,734.70	31.73%		
2	Water/Sewer	\$899,470.80	\$1,806,152.00	\$906,681.20	50.20%		
<b>Total</b>		<b>\$2,835,524.10</b>	<b>\$4,641,940.00</b>	<b>\$1,806,415.90</b>	<b>38.92%</b>		

EXPENSES ACTUAL vs. BUDGET YTD					30-Apr-26	2025-2026
G/L Code	Account Title	YTD Actual	Budget	Remaining \$	Remaining %	
101	Legislative	\$10,231.14	\$32,029.00	\$21,797.86	68.06%	
110	Administration	\$258,270.54	\$478,905.00	\$220,634.46	46.07%	
120	Library	\$43,918.87	\$69,954.00	\$26,035.13	37.22%	
201	Judicial	\$31,180.20	\$61,826.00	\$30,645.80	49.57%	
202	Police Department	\$332,022.10	\$710,445.00	\$378,422.90	53.27%	
203	Code Enforcement	\$119,287.16	\$168,578.00	\$49,290.84	29.24%	
204	Fire Department	\$96,823.30	\$161,003.00	\$64,179.70	39.86%	
205	Animal Shelter	\$90,814.57	\$157,130.00	\$66,315.43	42.20%	
301	Streets	\$388,089.69	\$694,754.00	\$306,664.31	44.14%	
401	Sanitation	\$218,274.95	\$434,193.00	\$215,918.05	49.73%	
602	City Park	\$32,577.11	\$147,062.00	\$114,484.89	77.85%	
601	Water	\$674,014.88	\$1,118,658.00	\$444,643.12	39.75%	
608	Sewer	\$257,376.82	\$407,312.00	\$149,935.18	36.81%	
<b>Total</b>		<b>\$2,552,881.33</b>	<b>\$4,641,849.00</b>	<b>\$2,088,967.67</b>	<b>45.00%</b>	

## Expenses over \$5,000 -APR 30,2026

Invoice Date	Check Amount	Payee	Method of Distribution	Budgeted	Notes
4/30/2026	\$ (9,493.73)	IRS USATAXPYMT	EFT	Y	Payroll taxes
4/30/2026	\$ (29,541.03)	CITY OF DANGERFI PAYROLLDD	Bank Draft	Y	Payroll
4/29/2026	\$ (46,895.15)	CK # 63546	Check	Y	Citizens Bank- 1st Annual Payment- Gov Cap Equip Loan for Tractor/backhoe and saw
4/27/2026	\$ (24,449.06)	DEBT SERVICE INTERNET TRANSFER FROM CHK XXXX387 TO CHK XXXX835 6817816	Transfer	Y	Transfer from consolidated to debt service account
4/21/2026	\$ (20,602.50)	CK # 63516	Check	Y	TML-Quarterly Insurance
4/20/2026	\$ (8,371.15)	AEP SOUTHWESTERN BILL PAY	EFT	Y	Street Lights Electric Bill
4/20/2026	\$ (5,114.90)	CK # 63487	Check	Y	State Comptroller quarterly reporting
4/20/2026	\$ (8,160.75)	ENTERPRISE FM TR DIRECT PAY	EFT	Y	Leased vehicles
4/17/2026	\$ (8,930.08)	IRS USATAXPYMT	EFT	Y	Payroll taxes
4/16/2026	\$ (28,555.34)	CITY OF DANGERFI PAYROLLDD	Bank Draft	Y	Payroll
4/14/2026	\$ (39,215.60)	CK # 63497	Check	Y	NETMWD- Treated Water
4/14/2026	\$ (12,060.00)	CK # 63484	Check	Y	FD APPARATUS GRANT REIMBURSEMENT- Advanced Rescue Systems
4/8/2026	\$ (9,624.92)	CK # 63474	Check	Y	SHUMATE-LIBRARY FLOORING PROJECT
4/7/2026	\$ (34,961.42)	REPUBLICSERVICES RSIBILLPAY	EFT	Y	Trash Services
4/3/2026	\$ (15,957.90)	35531CURATIVE AD PAYMENT	EFT	Y	Health Insurance
4/2/2026	\$ (8,147.78)	TMR5 PAYROLL	EFT	Y	Retirement
4/2/2026	\$ (9,333.98)	IRS USATAXPYMT	EFT	Y	Payroll taxes
4/2/2026	\$ (29,416.55)	CITY OF DANGERFI PAYROLLDD	Bank Draft	Y	Payroll
4/1/2026	\$ (7,890.00)	STATE TEXAS FFPC PENSION	EFT	Y	Fire Department Pensions
	\$ (356,721.84)				



**RURAL BUSINESS ENTERPRISE GRANT**

April 1, 2026

**LOANS**

Name	LOAN DATE	Loan Matures	Loan Amount	Payment Amount	Delinquent	BALANCE
Chris Smith-TexSTAR Properties	1/1/2019	1/1/2029	\$ 75,000.00	\$ 708.00		\$ 23,091.58
Chris Smith-TexSTAR Properties #2	7/27/2021	7/27/2031	\$ 76,884.00	\$ 725.00		\$ 44,642.42
Austin Luxury Realty	10/15/2021	10/15/2031	\$ 43,000.00	\$ 405.00		\$ 24,541.40
Morris Pharmacy Sean Family Realty	2/15/2022	2/15/2032	\$ 80,000.00	\$ 755.99		\$ 44,450.23
Marty Walker Realty	8/24/2022	8/24/2032	\$ 75,000.00	\$ 707.02		\$ 50,245.42
Start2Finish	12/1/2022	12/1/2027	\$ 35,000.00	\$ 621.16		\$ 13,343.34
Lindberge Construction	9/26/2024	9/26/2034	\$ 75,000.00	\$ 707.02		\$ 63,681.82
Chism Investments	1/1/2025	1/1/2035	\$ 49,000.00	\$ 462.00		\$ 44,121.76
<b>Outstanding Loan Balance</b>						<b>\$ 308,117.97</b>

**BANK STATEMENT**

**Revolving Loan Fund**

<b>Beginning Balance</b>	\$	<b>173,068.28</b>	
Deposits for the month	\$	4,989.17	
Interest	\$	217.12	
Expenses for the month			
<b>Bank Balance as of 4/30/2026</b>	\$	<b>178,274.57</b>	

**EDC TYPE A Account**

<b>Beginning Balance</b>	\$	<b>5,255.35</b>	
Deposits			
Interest			
Expenses			
<b>Bank Balance as of 4/30/2026</b>	\$	<b>5,255.35</b>	

**EDC TYPE B Account**

<b>Beginning Balance</b>	\$	<b>128,089.10</b>	
Deposits for the month	\$	9,331.01	Sales Tax
Expenses for the month			
<b>Balance as of 4/30/2026</b>	\$	<b>137,420.11</b>	

\*\* Payroll Expenses will be reimbursed to City in one end of year transaction.

## DAINGERFIELD ECONOMIC DEVELOPMENT CORPORATION

### TYPE A & TYPE B – JOINT REGULAR SESSION MINUTES

**Meeting Date:** March 4, 2026

**Meeting Location:** City Hall Chambers, 101 Linda Drive, Daingerfield, Texas

#### Board Present

Brenda Howard, Marcie McGill, Beverly Austin

Also Present by phone: Walter Bass and Keitha Nilsson

Director Michelle Jones and Administrative Assistant Amanda Sanders

Absent: N/A

#### 1. Call Meeting to Order

Meeting was called to order at 4:36 p.m. by Brenda Howard.

#### 2. Public Comments

None

#### 3. Business

Discuss, Consider, and Possibly Take Action Regarding:

##### **A. Hear, Discuss and Possibly Act to approve Minutes for January 14, 2026.**

*Motion made by Keitha Nilsson to approve the minutes with one correction to an (a) left off her name on 3C. Seconded by Marcie McGill and all voted for. Motion carried.*

##### **B. Discuss, Consider and possibly Take Action to approve Engagement of Legal Counsel for the Type A Economic Development Corporation and Authorize the Executive Director to Execute the Engagement Agreement.**

*Motion made by Marcie McGill to approve the Engagement of Legal Counsel for the Type A Economic Development Corporation and Authorize the Executive Director to Execute the Engagement Agreement. Seconded by Beverly Austin and all voted for. Motion carried.*

##### **C. Discuss, Consider and possibly Take Action to approve Engagement of Legal Counsel for the Type B Economic Development Corporation and Authorize the Executive Director to Execute the Engagement Agreement.**

*Motion made by Beverly Austin to approve the Engagement of Legal Counsel for the Type B Economic Development Corporation and Authorize the Executive Director to Execute the Engagement Agreement. Seconded by Marcie McGill and all voted for. Motion carried.*

**D. Discuss, Consider, and Possibly Take Action Regarding Direction to Legal Counsel to Evaluate and Prepare the Statutory Process for Potential Dissolution of the Type A Economic Development Corporation.**

*Motion made by Beverly Austin to approve Legal Counsel to move forward with the process for dissolution of the Type A Economic Development Corporation. Seconded by Marcie McGill and all voted for. Motion carried.*

**4. Monthly Reports (Informational Only; No Action to be Taken)**

Economic Development Financial Reports

EDC Director Report

**5. Adjournment**

There being no further business to discuss, a motion was made by Marcie McGill to adjourn. Seconded by Beverly Austin and all voted for. Meeting Adjourned at 5:06 p.m.