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## AGENDA

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The Daingerfield EDC shall meet in Regular Session Wednesday, September 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. Hear, Discuss and Possibly Approve the Minutes from the September 4, 2024, meeting.
4. Hear, Discuss and Possibly Act to Approve the Economic Development Financial Reports.
5. Hear, Discuss, and Possibly Approve the Economic Development Loan for Chism Investment Properties LLC.
6. **Executive Session**

*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.*

- A. **Convene into Executive session pursuant to Section 551.087(Economic Development) of the Government code to deliberate regarding Economic Development loan for Chism Investment Properties LLC.**
- B. **Reconvene into public session and take action as appropriate at the Board's discretion regarding Economic Development loan for Chism Investment Properties LLC.**
7. **Adjournment**

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

  
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Economic Development Corporation