

AGENDA

DAINGERFIELD ECONOMIC DEVELOPMENT CORPORATION

TYPE A & TYPE B

The Daingerfield EDC Type A & B shall meet in a Joint Regular Session on Wednesday, January 14, 2026, at 4:30 p.m. in the Daingerfield City Hall Chambers located at 101 Linda Drive, Daingerfield, Texas.

Board Present:

Board members: Keitha Nilsson, Brenda Howard and Jason Horn
Marcie McGill joined meeting by phone
Director Michelle Jones and Administrative Assistant Amanda Sanders

Absent: Walter Bass and Beverly Austin

1. Call Meeting to Order

Meeting was called to order at 5:05 p.m. by Jason Horn

2. Public Comments

None

3. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Hear, Discuss, and Possibly Act to Approve Minutes for November 20, 2025.

Motion made by Keitha Nilsson to approve the minutes as presented. Seconded by Brenda Howard. All voted for. Motion carried.

B. Deliberate, Discuss, and Possibly Take Action on Re-appointment of Board Members in Places 1, 5, and 7 (Brenda Howard, Marcie McGill, and Jason Horn).

Motion made by Jason Horn to re-appoint Brenda Howard and Marcie McGill to the Board. Mr. Horn has decided not to serve. Keitha Nilsson seconded. All voted for. Motion carried.

C. Hear, Discuss, and Act to Elect Officers for the Daingerfield Economic Development Corporation Type A and Type B.

Motion made by Jason Horn to elect Brenda Howard as President, Keitha Nilsson as Vice President and Marcie McGill as secretary. Keitha Nilsson seconded. All voted for. Motion carried.

D. Discuss and Consider Priorities and Goals for the Daingerfield Economic Development Corporation for Calendar Year 2026 and Take Possible Action to Provide Direction to Staff.

Discussion only no action taken.

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

A. Economic Development Financial Reports

B. EDC Director Report – Annual Report

5. Adjournment

Motion made by Brenda Howard Seconded by Keitha Nilsson, all voted for. Motion carried.

All voted for. Meeting adjourned at **5:41 p.m.**