
AGENDA

The Daingerfield EDC Type A & B shall meet in a Joint Regular Session Wednesday, April 22, 2026, at 4:30 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 for March 4, 2026.
 - B. Deliberate and Act to Approve an Interlocal Agreement for a Regional Economic Development Strategic Planning Grant.
 - C. Deliberate, Discuss, and Provide Direction Regarding Potential Property Acquisition for Park Improvements (Public Restrooms and Parking); and Possible Executive Session Pursuant to Texas Government Code Section 551.072 (Deliberation Regarding Real Property)
 - D. Consider and take possible action on a Resolution of the Daingerfield Economic Development Corporation acknowledging termination of the Corporation; approving a Termination and Distribution of Assets Plan; and authorizing the preparation and execution of all documents necessary to terminate the Corporation.
4. **Monthly Reports: *Informational reports only; no action to be taken***
 - A. Economic Development Financial Reports
 - B. EDC Director Report
5. **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 §551.087 (Economic Development). All items listed above are eligible for Board discussion and/or action.

I, Michelle Jones, certify that the above notice of the meeting was posted in a public place on Thursday, April 16, 2026.

Michelle Jones

Economic Development Corporation