
AGENDA

The Daingerfield EDC Type A & B shall meet in a Joint Regular Session Wednesday, July 16, 2025, 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. **Presentation-** Government Capital
4. **Business**
Discuss, Consider, and Possibly Take Action Regarding:
 - A. Hear, Discuss, and Possibly Act to Approve Minutes for June 25, 2025.
 - B. Hear, Discuss and Possibly Act to approve Government Capital Loan Options.
 - C. Discuss and possibly Act to Approve the Notice of 60 Day Comment Period on the Use of Type B funds for Daingerfield Economic Development and Infrastructure Enhancement Project.
 - D. Discussion and Possible Action on Type A Budget for FY 25-26
 - E. Discussion and Possible Action on Type B Budget for FY 25-26
5. **Monthly Reports: *Informational reports only; no action to be taken***
 - A. Economic Development Financial Reports
 - B. EDC Director Report- HB 1522

6. **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 before 4:00 p.m. on Friday, July 11, 2025.

Michelle Jones

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Economic Development Corporation