AGENDA

The Daingerfield EDC Type A & B shall meet in a Joint Regular Session Thursday, November 20, 2025, 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 October 16, 2025.
- B. Hear, Discuss and Possibly Act to approve Certified Agenda for October 16, 2025.
- C. Hear, Discuss, and Possibly Act on Loan Conflict— Smith/EDC Loans (Mugshots; Coffey Street; Postmark)
 - 1.Mugshots (104 Webb St.)
 - 2.Coffey Street Properties (Perkinson building + adjacent lot)
 - 3.Postmark (112 Webb St. event center)
- D. Hear, Discuss and Possibly Act on procedures related to delinquent Economic Development Corporation loans.

Executive Session (as needed): The Board may convene into Executive Session on Item C pursuant to:

- Texas Gov't Code §551.072 (Deliberation Regarding Real Property)
- §551.087 (Deliberation Regarding Economic Development Negotiations)
- §551.071 (Consultation with Attorney)

Reconvene in Open Session: Consider and take action, if any, on items discussed in Executive Session.

4. Monthly Reports: Informational reports only; no action to be taken

- A. Economic Development Financial Reports
- B. EDC Director Report

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, <u>Michelle Jones</u>, certify that the above notice of the meeting was posted in a public place before 4:30 p.m. on Friday, November 14, 2025.

Michelle Jones

Economic Development Corporation