
AGENDA

The Daingerfield EDC Type A & B shall meet in a Joint Regular Session Thursday, September 4, 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 July 16, 2025.
- B. Discussion and Possible Action on Type A Budget for FY 25-26
- C. Discussion and Possible Action on Type B Budget for FY 25-26
- D. Discussion and possible action to Approve Resolution 20250904 to authorize the procurement of a qualified grant administrator to assist with the preparation and administration of a U.S. Economic Development Administration (EDA) grant for the development of a regional strategic economic development plan.
- E. Hear, Discuss, and Possibly Act on Conflict-of-Interest Disclosure and Recusal — Board President
- F. Hear, Discuss, and Possibly Act on Project Growth (business prospect)
- G. Hear, Discuss, and Possibly Act on Loan Compliance Review and Possible Action — 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)

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

- **Texas Gov't Code §551.072** (Deliberation Regarding Real Property)
- **§551.087** (Deliberation Regarding Economic Development Negotiations)-
*Note: City Attorney will **not** be present; §551.071 (Consultation with Attorney) will **not** be invoked.*

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

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 before 4:00 p.m. on Thursday, August 28, 2025.

Michelle Jones

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Economic Development Corporation