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## AGENDA

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The Daingerfield Economic Development Corporation 4A/4B shall meet in regular session, Wednesday, June 28, 2023 at 4:00PM at the Chamber of Commerce office at 102 Coffey Street, Daingerfield, TX 75638. The Order of Business will be as follows:

1. Call the Meeting to Order
2. Hear, Discuss, Review and Possibly Recommend and vote to approve the minutes of the May 31, 2023 meeting.
3. Hear, Discuss, Review and Possibly Recommend and Vote to approve the Economic Development Financial Reports.
4. Hear, Discuss and Review the report from Director Beverly Austin regarding the conference/workshop she attended in May, 2023.
5. Hear, Discuss, Review, and Possibly Recommend and Vote on arrangements to begin the promoting of the ballot initiative regarding sales tax change. Including budget for campaign and committees.
6. Hear, Discuss, Review and Possibly Recommend and Vote on grant strategy including USDA, Texas Rural Development and other outlets.
7. Hear, Discuss, Review and Possibly Recommend and Vote on setting up web site and no comment Facebook page..
8. . Adjournment

**Note: The Daingerfield Economic Development Corporation 4A/4B reserves the right to conduct closed meeting on any agenda item in accordance with §551.071 --**

**§551.076 and §551.086**

**Posted on June 23, 2023 by Judi Howell, EDC Secretary**