

DAINGERFIELD ECONOMIC DEVELOPMENT CORPORATION

TYPE A & TYPE B – JOINT REGULAR SESSION MINUTES

Meeting Date: March 4, 2026

Meeting Location: City Hall Chambers, 101 Linda Drive, Daingerfield, Texas

Board Present

Brenda Howard, Marcie McGill, Beverly Austin

Also Present by phone: Walter Bass and Keitha Nilsson

Director Michelle Jones and Administrative Assistant Amanda Sanders

Absent: N/A

1. Call Meeting to Order

Meeting was called to order at 4:36 p.m. by Brenda Howard.

2. Public Comments

None

3. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Hear, Discuss and Possibly Act to approve Minutes for January 14, 2026.

Motion made by Keitha Nilsson to approve the minutes with one correction to an (a) left off her name on 3C. Seconded by Marcie McGill and all voted for. Motion carried.

B. Discuss, Consider and possibly Take Action to approve Engagement of Legal Counsel for the Type A Economic Development Corporation and Authorize the Executive Director to Execute the Engagement Agreement.

Motion made by Marcie McGill to approve the Engagement of Legal Counsel for the Type A Economic Development Corporation and Authorize the Executive Director to Execute the Engagement Agreement. Seconded by Beverly Austin and all voted for. Motion carried.

C. Discuss, Consider and possibly Take Action to approve Engagement of Legal Counsel for the Type B Economic Development Corporation and Authorize the Executive Director to Execute the Engagement Agreement.

Motion made by Beverly Austin to approve the Engagement of Legal Counsel for the Type B Economic Development Corporation and Authorize the Executive Director to Execute the Engagement Agreement. Seconded by Marcie McGill and all voted for. Motion carried.

D. Discuss, Consider, and Possibly Take Action Regarding Direction to Legal Counsel to Evaluate and Prepare the Statutory Process for Potential Dissolution of the Type A Economic Development Corporation.

Motion made by Beverly Austin to approve Legal Counsel to move forward with the process for dissolution of the Type A Economic Development Corporation. Seconded by Marcie McGill and all voted for. Motion carried.

4. Monthly Reports (Informational Only; No Action to be Taken)

Economic Development Financial Reports

EDC Director Report

5. Adjournment

There being no further business to discuss, a motion was made by Marcie McGill to adjourn. Seconded by Beverly Austin and all voted for. Meeting Adjourned at 5:06 p.m.