

# CERTIFIED AGENDA

THURSDAY, MARCH 16, 2023, 4:00 P.M.

311 W. WOODARD STREET, DENISON, TEXAS



## ***PUBLIC NOTICE***

*The Denison Development Alliance will meet in a regular session beginning on Thursday, March 16, 2023, at 4:00 P.M. in the Conference Room at the Denison Development Alliance, 311 West Woodard Street, Denison, Texas. An agenda listing items to be considered at that time is as follows:*

### **CALL TO ORDER**

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD FEBRUARY 16, 2023.**
- II. CONSIDER APPROVAL OF THE FEBRUARY 2023 FINANCIAL REPORTS.**
- III. REVIEW AND CONSIDER APPROVAL OF THE 2021-2022 AUDIT COMPLETED BY MCCLANAHAN AND HOLMES, LLP.**
- IV. REVIEW MONTHLY INVESTMENT REPORT.**
- V. CONSIDER AMENDING THE EXISTING LINE ITEM “INFRASTRUCTURE – SEWER LINE INSTALLATION” IN THE DDA BUDGET TO “INFRASTRUCTURE – SEWER AND WATER LINE INSTALLATION” AND CONSIDER INCREASING THE BUDGET AMOUNT BY \$900,000 TO ALLOW FOR THE SIMULTANEOUS INSTALLATION OF A WATER LINE ALONG HIGHWAY 84/75.**
- VI. REVIEW MONTHLY STAFF REPORTS**
- VII. EXECUTIVE SESSION:** Pursuant to Chapter 551, Texas Government Code, DDA reserves the right to convene into Executive Session(s), during the course of this meeting to discuss any of the matters listed above, deemed necessary on any posted agenda item, as permitted by law or to discuss the following:
  - a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**  
Consider incentives, if any, for Project VT, Project PW, Project Vino and Project Big O.

Following the closed Executive Session, the Board will reconvene in open public session and take such action as may be desirable or necessary as a result of the closed deliberations.

### **ADJOURN**

### **CERTIFICATION**

I hereby certify a copy of this Meeting Notice was posted at the entrance of the Denison Development Alliance Building, 311 W. Woodard St, Denison, Texas, and posted on the Denison Development Alliance website, places readily available to the public at all times, this the 13th day of March 2023, 10:00 A.M.

A handwritten signature in black ink, appearing to read "Tiffany Barney", is written over a horizontal line.

**Tiffany Barney, VP of Operations**

**In compliance with the Americans with Disabilities Act, the Denison Development Alliance will provide for reasonable accommodations for persons attending the Board meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Tiffany Barney, Vice President of Operations, at (903) 464-0883.**