

CERTIFIED AGENDA

THURSDAY, DECEMBER 21, 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, December 21, 2023, at 4:00 P.M. in the Conference Room at the Denison Development Alliance, 311 West Woodard Street, Denison, Texas 75020. An agenda listing items to be considered at that time is as follows:

CALL TO ORDER

- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD NOVEMBER 16, 2023 AND FOR THE SPECIAL MEETING HELD DECEMBER 1, 2023.**
- II. CONSIDER APPROVAL OF THE NOVEMBER 2023 FINANCIAL REPORTS.**
- III. CONSIDER INCREASING SPENDING LIMIT ON SIMMONS BANK CREDIT CARD TO \$15,000.00.**
- IV. CONSIDER APPROVAL OF INCENTIVE AGREEMENT WITH DOUGLASS DISTRIBUTING FOR THE CONSTRUCTION/IMPROVEMENTS OF THE LONE STAR BUILDING REMODEL AND NEW DIESEL TRUCK CANOPY LOCATED AT 3029 TEXOMA DR., DENISON, TX 75020 IN THE AMOUNT OF \$60,000.00.**
- V. REVIEW MONTHLY INVESTMENT REPORT.**
- 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 the following or any matters deemed necessary on any posted agenda item, as permitted by law:
 - a) 551.072 – DELIBERATION REGARDING REAL PROPERTY**
Deliberate the purchase, exchange, lease, value of real property and real estate contracts for potential property sales.
 - b) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Deliberate the commercial and financial information from business prospects and incentives, if any, for business prospects.

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.

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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 75020 and posted on the Denison Development

Alliance website, places readily available to the public at all times, on the 15th day of December, 2023, at 12:00 P.M.



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.