



**THURSDAY, JANUARY 17, 2019, 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, January 17, 2019, 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**

**ORDER OF BUSINESS**

- I. REVIEW AND CONSIDER APPROVAL THE 2017/2018 DRAFT AUDIT PRESENTED BY MCCLANAHAN AND HOLMES.**
- II. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD DECEMBER 20, 2018.**
- III. CONSIDER APPROVAL OF THE DECEMBER 2018 FINANCIAL REPORTS.**
- IV. CONSIDER AMENDING FLORSTONE PRODUCTS LEASE AGREEMENT.**
- V. REVIEW MONTHLY INVESTMENT REPORT.**
- VI. MONTHLY STAFF REPORTS.**

THE DENISON DEVELOPMENT ALLIANCE OF DENISON, TEXAS, RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 DELIBERATIONS ABOUT PERSONNEL MATTERS), 551.075 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (DELIBERATIONS ABOUT ECONOMIC DEVELOPMENT).

**EXECUTIVE SESSION (CLOSED), SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.**

**I. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

Consider incentives, if any, for Project TUBE and Project CAPSULE.

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 deliberation, namely:

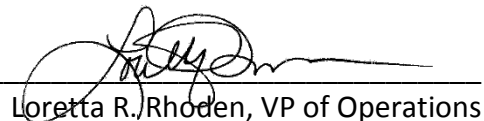
**I. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

Consider incentives, if any, for Project TUBE and Project CAPSULE.

**ADJOURN**

## CERTIFICATION

I, Loretta R. Rhoden, Vice President of Operations of the Denison Development Alliance, do hereby certify the above foregoing notice of public meeting was posted at the entrance of the Denison Development Alliance Building, 311 W. Woodard, Denison, Texas, and online at [www.denisontx.org](http://www.denisontx.org), places readily available to the general public at all times, this the 14<sup>th</sup> day of January, 2019, at 2:00 pm.



Loretta R. Rhoden, 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 MEETING. PLEASE CONTACT THE VP OF OPERATION'S OFFICE AT 903.464.0883.**