



**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, FEBRUARY 28, 2019, 4:00 P.M.**  
**CITY HALL, 300 W. MAIN STREET, DENISON**

The Denison Development Alliance will convene in a regular meeting on Thursday, February 28, 2019, at 4:00 PM in the Council Chambers at City Hall, 300 W. Main Street, Denison, Texas. An agenda listing items to be considered at that time is as follows:

**CALL TO ORDER**  
**ORDER OF BUSINESS**

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD JANUARY 17, 2019.**
- II. CONSIDER APPROVAL OF THE JANUARY 2019 FINANCIAL REPORTS.**
- III. REVIEW MONTHLY INVESTMENT REPORT.**
- IV. MONTHLY STAFF REPORTS.**
- V. EXECUTIVE SESSION.**

Pursuant to Chapter 551, Texas Government Code, DDA reserves the right to convene in Executive Session(s), from time to time as 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 TUBE and Project CAPSULE.
- b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY**

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 do 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 general public at all times, this the 25<sup>th</sup> day of February, 2019, at 11:30 am.

  
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 DDA Board meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Loretta Rhoden, VP of Operations, at (903) 464-0883.