

**CERTIFIED AGENDA**  
**MONDAY, OCTOBER 11, 2021, 4:00 P.M.**  
**311 W. WOODARD STREET, DENISON, TEXAS**



***PUBLIC NOTICE***

*The Denison Development Alliance will meet in a special session beginning on Monday, October 11, 2021, 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. 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 HEN.

**b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY**

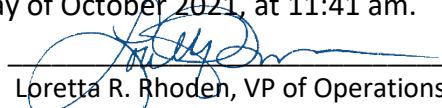
- Review and discuss the planning and development firm's proposals received and rank accordingly regarding their qualifications.
- Approve the future development of the Johns Manville property with the selection of a planning and development firm.

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 7<sup>th</sup> day of October 2021, at 11:41 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, Vice President of Operations, at (903) 464-0883.**