

# CERTIFIED AGENDA

THURSDAY, FEBRUARY 17, 2022, 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, February 17, 2022, 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. REVIEW AND CONSIDER APPROVAL THE 2020/2021 DRAFT AUDIT PRESENTED BY MCCLANAHAN AND HOLMES, LLP.**
- II. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD JANUARY 13, 2022, AND THE SPECIAL CALLED MEETING MINUTES HELD FEBRUARY 7, 2022.**
- III. CONSIDER APPROVAL OF THE DECEMBER 2021 FINANCIAL REPORTS.**
- IV. REVIEW MONTHLY INVESTMENT REPORT.**
- V. MONTHLY STAFF REPORTS.**
- VI. 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**

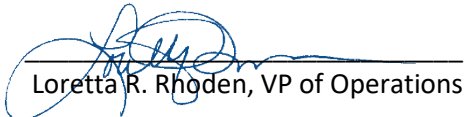
Consider incentives, if any, for Project WEST and Project BUILDING.

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 14<sup>th</sup> day of February 2022, at 12:30 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 meetings. Please contact Loretta Rhoden, Vice President of Operations, at (903) 464-0883.**