

CERTIFIED AGENDA

THURSDAY, OCTOBER 17, 2024, 4:00 P.M.

311 W. WOODARD STREET, DENISON, TEXAS



PUBLIC NOTICE

The Denison Development Alliance will meet in a regular session beginning on October 17, 2024, 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

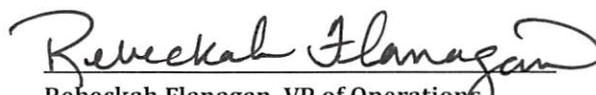
- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD SEPTEMBER 19, 2024.
- II. CONSIDER APPROVAL OF THE SEPTEMBER 2024 FINANCIAL STATEMENTS AND FINANCIAL REPORTS.
- III. CONSIDER APPROVAL OF REMOVING JARED JOHNSON FROM ALL DDA FINANCIAL ACCOUNTS AND ADDING JANET GOTT DOUGLASS AND JOHN HOOVER ON ALL DDA FINANCIAL ACCOUNTS.
- IV. CONSIDER APPROVAL OF DEFERRED COMPENSATION AGREEMENT BETWEEN DDA AND TIFFANY BARNEY IN HER ROLE AS VICE PRESIDENT OF BUSINESS DEVELOPMENT AND ALLOW BOARD CHAIRMAN TO EXECUTE THE SAME.
- V. CONSIDER DECREASING AMOUNT TO BE RECOVERED UNDER THE ECONOMIC DEVELOPMENT AGREEMENT WITH HERITAGE BUTCHERY UPON EXERCISING CLAW-BACK PROVISION.
- 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) **551.074 – PERSONNEL MATTERS**
Deliberate the employment and evaluation of employees and/or potential employees.
 - c) **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.

ADJOURN

CERTIFICATION

I hereby certify a copy of this Meeting Notice was posted at the entrance of the Denison Development Alliance Building located at 311 W. Woodard St, Denison, Texas 75020 and posted on the Denison Development Alliance website (www.denisontx.org), places readily available to the public at all times, on the 11th day of October, 2024, at 1:00 P.M.

A handwritten signature in black ink that reads "Rebeckah Flanagan".
Rebeckah Flanagan, 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 Rebeckah Flanagan, Vice President of Operations, at (903) 464-0883.