

# **CERTIFIED AGENDA**

**THURSDAY, AUGUST 21, 2025, 4:00 P.M.**

**115 N. RUSK AVE., DENISON, TEXAS**



## ***PUBLIC NOTICE***

*The Denison Development Alliance will meet in a regular session beginning on August 21, 2025, at 4:00 P.M. in the Conference Room at the Denison Development Alliance, 115 N. Rusk Ave., 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 JULY 17, 2025.**
- II. CONSIDER APPROVAL OF THE MINTUES FOR THE SPECIAL MEETING HELD JULY 23, 2025.**
- III. CONSIDER APPROVAL OF THE JULY 2025 FINANCIAL STATEMENTS AND FINANCIAL REPORTS.**
- IV. CONSIDER APPROVAL OF THE PROPOSED BUDGET FOR THE 2025-2026 FISCAL YEAR AND BUDGET DESCRIPTIONS.**
- V. REVIEW 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 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 an open public session and take such action as may be desirable or necessary as a result of the closed deliberations.

### **ADJOURN**

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### **CERTIFICATION**

I hereby certify a copy of this Meeting Notice was posted at the entrance of the Denison Development Alliance Building located at 115 N. Rusk Ave., Denison, Texas 75020 and posted on the Denison Development Alliance website ([www.denisontx.org](http://www.denisontx.org)), places readily available to the public at all times, on the 14th day of August, 2025, at 6:45 P.M.

A handwritten signature in blue ink that reads "Farrah Red Eagle".

**Farrah Red Eagle**  
**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 Farrah Red Eagle, Vice President of Operations, at (903) 464-0883.**