

CERTIFIED AGENDA

THURSDAY, OCTOBER 16, 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 October 16, 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 SEPTEMBER 30, 2025.**
- II. CONSIDER APPROVAL OF THE SEPTEMBER 2025 FINANCIAL STATEMENTS AND FINANCIAL REPORTS.**
- III. RE-APPOINT DDA OFFICERS FOR THE 2025-2026 FISCAL YEAR.**
- IV. CONSIDER APPROVAL OF RENEWING 5 MONTH CD AT FIRST UNITED BANK.**
- V. CONSIDER APPROVAL OF EXTENDING THE DEFERRED COMPENSATION AGREEMENT BETWEEN DDA AND TONY KAAI IN HIS ROLE AS PRESIDENT AND ALLOW BOARD CHAIRMAN TO EXECUTE SAME.**
- 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) 551.087 - 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.

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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), places readily available to the public at all times, on the 10TH day of October, 2025, at 10:00 A.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.