

CERTIFIED AGENDA

THURSDAY, JANUARY 15, 2026, 4:00 P.M.
115 N. RUSK AVE., DENISON, TEXAS 75020



PUBLIC NOTICE

The Denison Development Alliance will meet in a regular session beginning on January 15, 2026, 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 DECEMBER 18, 2025.
- II. CONSIDER APPROVAL OF THE DECEMBER 2025 FINANCIAL STATEMENTS AND FINANCIAL REPORTS.
- III. CONSIDER APPROVAL OF BOARD RESOLUTION NAMING TONY KAAI AS AN AUTHORIZED SIGNERS ON DDA'S FINANCIAL ACCOUNTS.
- IV. CONSIDER APPROVAL OF BOARD RESOLUTION ALLOWING TONY KAAI TO CONDUCT ALL TRANSACTIONS ON CERTIFICATES OF DEPOSIT ACCOUNTS AFTER APPROVAL FROM THE BOARD AND ALLOWING HIM TO ACT AS SOLE SIGNER ON SUCH ACCOUNTS.
- 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) **551.087 - 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 7th day of January, 2026, at 10:00 A.M.

Sarah Bergeron
Sarah Bergeron
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 the Vice President of Operations at (903) 464-0883.