

# **CERTIFIED AGENDA**

**THURSDAY, FEBRUARY 19, 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 February 19, 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**

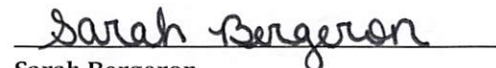
- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD JANUARY 15, 2026 AND FOR THE ANNUAL SUMMIT MEETING HELD JANUARY 16, 2026.**
- II. CONSIDER APPROVAL OF THE JANUARY 2026 FINANCIAL STATEMENTS AND FINANCIAL REPORTS.**
- III. CONSIDER APPROVAL OF A 380 AGREEMENT TO PURCHASE THE PROPERTY LOCATED AT 104 E. MAIN ST., DENISON, TX 75020 FROM THE CITY OF DENISON AND AUTHORIZE PRESIDENT TONY KAAI TO EXECUTE THE SAME.**
- IV. CONSIDER APPROVAL OF BOARD RESOLUTION PROVIDING AUTHORITY FOR DENISON DEVELOPMENT ALLIANCE TO CLOSE ON THE PURCHASE OF THE PROPERTY LOCATED AT 104 E. MAIN ST., DENISON, TX 75020 FROM THE CITY OF DENISON BY A 380 AGREEMENT AND ALLOWING PRESIDENT TONY KAAI TO SIGN ALL CLOSING DOCUMENTS RELATED TO THIS TRANSACTION.**
- 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.

### **ADJOURN**

### 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 13<sup>th</sup> day of February, 2026, at 10:00 A.M.

  
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.