DECATUR ECONOMIC DEVELOPMENT CORPORATION

AGENDA
REGULAR MEETING
Board of Directors Meeting
DEDC Office Board Room
Wednesday, April 2, 2025
8:30 a.m.

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of City of Decatur Economic Development Corporation, to be held at the DEDC Office–Board Room, 203 W. Walnut Street, Suite 102, Decatur, TX 76234

CALL TO ORDER

1. Consider and act on approval of EDC Board minutes and bills
   a. March 5, 2025—Regular Meeting Minutes
      March 2025 Bills

2. City Manager's Report on City Sales Tax, Financial Report and City Projects update

3. Executive Director's Report on Economic Development Corporation Activity

4. Business Development Director's Report on Business Retention & Expansion Activity

5. Citizens Public Forum

EXECUTIVE SESSION

Executive Session items are discussed in closed session but any and all action is taken in regular open session. Texas Government Subchapter D--Section 551.087 Economic Development (1) Deliberation regarding commercial or financial information received from a business prospect (2) To deliberate the offer of a financial or other incentive to a business prospect (3) Section 551.072 to deliberate the purchase, exchange, lease or value of real property

6. Presentation from Wise Electric Cooperative and Brazos Energy
7. Industrial Park expansion discussion
8. Discussion regarding Economic Development Projects – Industrial

OPEN SESSION

In accordance with Texas Government Code, Chapter 551, the DEDC Board will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

ACTION ITEMS

None

OTHER ITEMS

9. Board requests for future Agenda Items

ANNOUNCEMENTS

The next regular Board meeting is on Wednesday, May 7, 2025, at 8:30 a.m. at DEDC Office, Board Room, 203 W. Walnut, Ste. 102, Decatur, TX 76234

ADJOURNMENT

CERTIFICATION

I, Raeli B. Nation, Executive Administrative Assistant, for Decatur Economic Development Corporation of the City of Decatur, Texas, do hereby certify that this Notice of Meeting was posted at the front of City Hall, 201 East Walnut, Decatur, Texas, at a place readily accessible to the general public at all times, on or before the **28th of March** *by* ***5 p.m.***

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Board of Directors for Decatur Economic Development Corporation of the City of Decatur, Texas, reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.087 (Economic Development).

Raeli Nation

Raeli B. Nation

IF YOU PLAN TO ATTEND THE PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE DECATUR ECONOMIC DEVELOPMENT CORPORATION OFFICE AT (940) 393-0350 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.