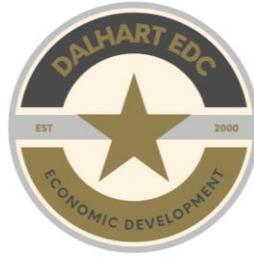


## **NOTICE OF REGULARLY SCHEDULED MEETING**

The Dalhart Economic Development Corporation (DEDC) 4B will hold a **Regularly Scheduled Meeting** on January 6, 2026, at 6:00pm at Dalhart City Hall, 205 Rock Island, Dalhart, Texas 79022. The following business will be conducted:

### **AGENDA**

1. Call to order
2. Comments from the Public
3. Approve minutes for 12-11-2025 Special Called Meeting
4. Approve the December 2025 Financial Report
5. Presentation by XIT Museum
6. Discuss and/or act upon XIT Museum Request for Incentives
7. Discuss and accept the resignation of Ann-Claire Gustin, EDC board member
8. Discuss and/or act upon replacing vacant EDC board member position with one of two applicants, and forwarding to the City Council for approval:
  - i. Diana Martinez, Hilmar Cheese
  - ii. Synthia Howell, Dalhart Dust Bowl
9. Discuss and/or act on the replacement or reappointment of EDC Board member with expired term, and forwarding to the City Council for approval:
  - i. John Porter
10. Discuss and/or act on the replacement or reappointment of EDC Board member with expired term, and forwarding to the City Council for approval:
  - i. Kevin Caddell
11. Discuss and/or act on the replacement or reappointment of EDC Board member with expired term, and forwarding to the City Council for approval:
  - i. Alfonso Venagas
12. Discuss and/or take action on the proposal submitted by Parkhill for master planning, civil engineering, and Phase I design services for the residential tract located at FM 281 and Spirit Trail, in the amount of \$124,000. This procurement is in accordance with Local Government Code Sections 252.021 and 252.022(4), utilizing professional services as defined under Government Code Section 2254.002(2)(vii)



13. Discuss and/or act on approving the 2025-2030 Strategic Plan draft and moving to the next step of gathering stakeholder input before finalizing for City Council approval for adoption
14. Executive Session
  - a. Government Code 551.074 – Personnel Matters
    - i. EDC Director, Sean Overeynder
15. Reconvene out of Executive Session
16. Action as a result of the above listed Executive Session: Government Code 551.074 – Personnel Matters
17. Adjourn

#### **Certification**

This is to certify that Sean Overeynder posted an Agenda on the front window of City Hall no later than **5:00pm on December 30, 2025.**

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Sean Overeynder, EDC Director, Dalhart Economic Development Corporation