



NOTICE OF REGULARLY SCHEDULED MEETING

The Dalhart Economic Development Corporation (DEDC) 4B will hold a **Regularly Scheduled Meeting** on February 3, 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. Appoint a new board Secretary/Treasurer
4. Approve minutes for 01-06-2025 Regularly Scheduled Meeting
5. Approve the January 2026 Financial Report
6. Discuss and/or take action regarding support for Summer Community Nights, to include a \$16,000 grant to the Dalhart Chamber of Commerce for the event.
7. Information from the DEDC Director:
 - a. Presentation of Year One Timeline as it coincides with the 2025-2026 EDC Planning & Prioritizing.
 - b. Community Development: What is our vision and actionable goal?
 - c. Using Economic Development Tools to their fullest potential.
8. 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 January 28, 2026**.

Sean Overeynder, EDC Director, Dalhart Economic Development Corporation