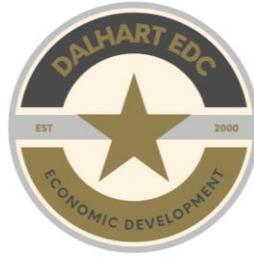


## **NOTICE OF REGULARLY SCHEDULED MEETING**

The Dalhart Economic Development Corporation (DEDC) 4B will hold a **Regularly Scheduled Meeting** on November 18, 2025, 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 10-7-2025 Regularly Scheduled Meeting
4. Approve the October 2025 Financial Report
5. Executive Session
  - a. Government Code 551.087 – Deliberation Regarding Economic Development Negotiations
6. Reconvene out of Executive Session
7. Action as a result of the above listed Executive Session
8. Information from the DEDC Director:
  - a. 712 Developers update and need for Housing Market Feasibility Report to ensure proper buildout of residential homes (Single Family, Multi-Family)
  - b. Activities and status of Firehouse, LLC agreement
  - c. 2025-2026 EDC Planning & Prioritizing for program of work
9. Discuss and/or act upon partnering with ZacTax for Sales Tax and Accuracy Compliance reporting and collection for a total not to exceed \$7,500 per year, and authorize the EDC Director to sign all associated documents.
  - a. Information provided by the DEDC Director
10. 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 November 12, 2025.

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Sean Overeynder, EDC Director, Dalhart Economic Development Corporation