

DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION (DCEDC) SPECIAL MEETING DUNCANVILLE CITY HALL/BRIEFING ROOM 203 E. WHEATLAND RD., DUNCANVILLE, TX 75116 (972) 707-3871 THURSDAY, FEBRUARY 29, 2024, 8:00 AM

AGENDA

The City of Duncanville DCEDC meetings are available to all persons regardless of disability. The City of Duncanville offers Hearing Assistance Receivers for use during DCEDC Regular Sessions. If you require special assistance, please contact the City Secretary at (972) 780-5017 or write to 203 E. Wheatland Road, Duncanville, TX 75116 or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting. The City of Duncanville reserves the right to reconvene, recess or align the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Agendas are subject to alteration and revision up to and no later than 72 hours prior to the posted meeting time.

To view the live meeting or previous meetings click on the link below. https://duncanvilletx.new.swagit.com/views/454/.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. CITIZEN'S PUBLIC FORUM

To submit a comment via email and for your comments to be read, the following information is required: Submit a comment by 7:00 a.m. on Thursday, February 29, 2024

Email: <u>Jeremiah.Brewer@duncanvilletx.gov</u> Email Title: Public Comment –February 29, 2024

First and Last Name; and Address

2. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPROVAL OF AN EARNEST MONEY CONTRACT BETWEEN S.E. FUNERAL HOMES OF TEXAS, INC., AND THE DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION (DCEDC) FOR THE PURCHASE OF REAL PROPERTY AT 200 WEST CENTER STREET, DUNCANVILLE TEXAS, 75116

3. EXECUTIVE SESSION

In accordance with the Texas Government Code, the DCEDC shall convene into closed executive session pursuant to the following section: Section 551.071 – Consultations with City Attorney, or special counsel, regarding pending or contemplated litigation:

NO ITEMS

In accordance with the Texas Government Code, the DCEDC shall convene into closed executive session pursuant to the following section: Section 551.087 (2) – Deliberation Regarding Economic Development Negotiations, to deliberate the offer of a financial or other incentive to a business prospect:

PURCHASE OF REAL PROPERTY AT 200 W. CENTER STREET

4. RECONVENE INTO OPEN SESSION

5. TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION

ADJOURNMENT

JEREMIAH BREWER

ECONOMIC DEVELOPMENT COORDINATOR