

PUBLIC NOTICE

The Denison Development Alliance will meet in a special session beginning on Monday, January 07, 2008, at 4:00 P.M. in the Denison Chamber of Commerce Conference Room, 313 W. Woodard Street, Denison, Texas. An agenda listing items to be considered at that time is as follows:

AGENDA
DENISON DEVELOPMENT ALLIANCE
(BUSINESS AND INDUSTRIAL CORPORATION OF DENISON, INC.)
MONDAY, JANUARY 07, 2008, 4:00 P.M.
DENISON CHAMBER OF COMMERCE
CONFERENCE ROOM
313 W WOODARD STREET
DENISON, TEXAS

CALL TO ORDER
ORDER OF BUSINESS

EXECUTIVE SESSION (CLOSED) SESSION, SECTION 551.086 TEXAS GOVERNMENT CODE.

I. ECONOMIC DEVELOPMENT: INCENTIVES

Consider incentives, if any, for Project KNOX

Consider incentives, if any, for Project TOM

Following the closed Executive Session, the Board will reconvene in open public session and take such action as may be desirable or necessary as a result of the closed deliberation, namely:

I. ECONOMIC DEVELOPMENT: INCENTIVES

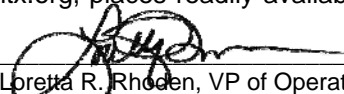
Consider incentives, if any, for Project KNOX

Consider incentives, if any, for Project TOM

ADJOURN

CERTIFICATION

I, Loretta R. Rhoden, Vice President of Operations of the Denison Development Alliance, do hereby certify that the above foregoing notice of public meeting was posted at the entrance of the Denison Development Alliance Building, 311 West Woodard, Denison, Texas, and online at www.denisontx.org, places readily available to the general public at all times, this the 3rd day of January, 2007 at 4:00 p.m.



Loretta R. Rhoden, VP of Operations

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT THE OFFICE OF THE DDA VP OF OPERATIONS AT (903) 464.0883 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.