

## PUBLIC NOTICE

The Denison Development Alliance will meet in a special session beginning on Monday, February 18, 2008, at 5:00 P.M. in the Denison Development Alliance Conference Room, 311 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, FEBRUARY 18, 2008, 5:00 P.M. DENISON DEVELOPMENT ALLIANCE 311 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 COOL

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:

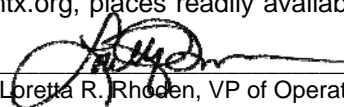
##### I. ECONOMIC DEVELOPMENT: INCENTIVES

Consider incentives, if any, for COOL

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#### 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](http://www.denisontx.org), places readily available to the general public at all times, this the 14<sup>th</sup> day of February, 2008 at 4:47 p.m.

  
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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.**