



**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC)
REGULAR BOARD MEETING
DUNCANVILLE CITY HALL/BRIEFING ROOM
203 E. WHEATLAND RD., DUNCANVILLE, TX 75116
(972) 780-5000
SEPTEMBER 22, 2025, 6:00 PM**

AGENDA

The Duncanville City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-780-5017 or email city.secretary@duncanvilletx.gov at least three (3) business days prior to the scheduled meeting to request an accommodation.

As authorized by Section 551.071 through 551.090 of the Texas Government Code, this meeting may be convened into closed Executive Session for the permitted exceptions under the Texas Open Meetings Act, including 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 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 reviewed by the Board, the following information is required:

Submit a comment by 4:00 p.m. on Monday, September 22, 2025

Email: Marcela.Perez@duncanvilletx.gov

Email Title: Public Comment – September 22, 2025

First and Last Name and Address

2. APPROVAL OF MEETING MINUTES FOR THE FOLLOWING DCEDC MEETINGS:

- 1. JULY 9, 2025**
- 2. JULY 28, 2025**
- 3. AUGUST 7, 2025**
- 4. AUGUST 25, 2025**
- 5. SEPTEMBER 8, 2025**

3. BOARD MEMBER REPORTS

4. DIRECTORS' REPORT

5. PUBLIC HEARINGS

- a. No items**

6. ACTION ITEMS:

- a. No items**

7. BRIEFINGS AND PRESENTATIONS – NO ACTION OR DELIBERATION WILL TAKE PLACE ON THESE ITEMS

- a. No Items**

8. OTHER BUSINESS

- a. DISCUSSION AND POSSIBLE BOARD ACTION TO APPROVE DRAFT DCEDC STRATEGIC PLAN**
- b. DISCUSSION AND PRESENTATION OF FY 2025– 2026 DCEDC BOARD MEMBER BUSINESS AMBASSADOR VISITS PROGRAM**
- c. DISCUSSION AND POSSIBLE BOARD ACTION ON THE FREQUENCY OF REGULARLY SCHEDULED DCEDC MEETINGS AND PROPOSED DATES FOR FY 2025-2026**
- d. DISCUSSION AND POSSIBLE ACTION ON THE FORMATION OF A DCEDC SUB-COMMITTEE FOR PROJECT FOUTS LOCATED IN THE 300 BLOCK OF FOUTS AVENUE.**
- e. DISCUSSION AND POSSIBLE ADOPTION OF THE REVISED DCEDC BYLAWS**

9. EXECUTIVE SESSION

In accordance with the Texas Government Code, the DCEDC shall convene into closed executive session pursuant to the following section: Section 551.072 - Deliberations about the purchase, exchange, lease, or value of real properties, being located

1. 100 S. Main Street
2. 727 S. Cockrell Hill Rd.
3. 227 E. Center Street

The DCEDC shall also 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.

10. RECONVENE INTO OPEN SESSION

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

ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Duncanville City Hall, a place convenient and readily accessible to the general public, as well as to the City's website; www.duncanvilletx.gov and said Notice was posted on the following date and time: **Tuesday, September 16, 2025 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Marlon Goff

Marlon Goff
Economic Development – Assistant Director