



Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Tuesday, February 24, 2026 at 6:00 PM

1. Call To Order

2. Invocation

3. Pledge of Allegiance

4. Citizen's Forum

5. Presentations

5.a Swear in newly appointed and re-appointed board members

6. Public Hearing

6.a

It is now _____ pm and I hereby recess the regular session of the February 24, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$30,000 for economic development purposes, being assistance with infrastructure and building improvements for Waves Auto Detailing, which is located on N. Cleveland in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the February 24, 2026 regular session of the Dayton Economic Development Corporation.

7. Report from Dayton ISD

8. Report on City Activities

Update on City Activities including: Planning and Development Projects, Legislative, Capital Projects, Finance, Grants, Events, Library, Community Center, Road Projects, Marketing and Communications

9. Report from DEDC Board President

Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community

Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning and Development Projects, Strategic Plan Implementation, DEDC Staff Activities.

10. Report from DEDC Executive Director

Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning, Strategic Plan Implementation, DEDC Staff Activities.

10.a DEDC Monthly Report

11. Consent Agenda

11.a Consider with possible action approval of the minutes from the January 13, 2026 DEDC Board Meeting.

11.b Consider with possible action approval of the January 2026 financial report and TexPool statement.

12. Action Items

12.a Consider the appointment of a Board Secretary

12.b Consider and take action approving BuyBoard Interlocal Participation Agreement and authorizing the Board President to execute all documents necessary for participation in the BuyBoard Cooperative Purchasing Program.

12.c Consider a resolution requesting that the Dayton City Council make amendments to the membership of the Historic Downtown Preservation Committee.

12.d Consider increasing the grant amount awarded to Waves Auto Detailing from \$11,375 to \$29,457.76.

12.e Consider authorizing the Board President to sign a resolution authorizing a one-time payment of \$5,000 to the City of Dayton to help offset the costs of electricity expenses at Henderson Park and Sawmill Park.

13. Workshops

13.a Review sponsorship opportunities for 2026 Chamber of Commerce and Rotary Club events.

13.b Provide update on proposal to install decorative lighting at the Community Center

14. Adjourn

I hereby certify that the above shown notice was posted at the Dayton Community Center, 801 S Cleveland Street, and Dayton City Hall, 117 Cook Street, Dayton, Texas 77535 on or before February 18, 2026.

Chris Jarmon, Director of Economic Development



TO:

FROM: Chris Jarmon

RE: Swear in newly appointed and re-appointed board members

DATE: February 24, 2026



TO:

FROM: Chris Jarmon

RE:

It is now _____ pm and I hereby recess the regular session of the February 24, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$30,000 for economic development purposes, being assistance with infrastructure and building improvements for Waves Auto Detailing, which is located on N. Cleveland in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the February 24, 2026 regular session of the Dayton Economic Development Corporation.

DATE: February 24, 2026

ACTION REQUESTED:

Hold the public hearing



TO:

FROM: Chris Jarmon

RE: DEDC Monthly Report

DATE: February 24, 2026

ATTACHMENTS:

[2.24.2026 - Monthly Report.pdf](#)

DATE: February 24, 2026
 TO: DEDC Board of Directors
 FROM: Chris Jarmon, Director of Economic Development
 SUBJECT: Director's Report

FY26 BUSINESS ASSISTANCE GRANTS		
Facility & Façade Grant Program Budget (\$30,000)		
Applicant	Date Approved	Amount Approved
Total Approved		\$ -
Amount Remaining		\$ 30,000.00
Signage & Landscaping Program Budget (\$16,000)		
Applicant	Date Approved	Amount Approved
Total Approved		\$ -
Amount Remaining		\$ 16,000.00
Utility/Infrastructure Program Budget (\$40,000)		
Applicant	Date Approved	Amount Approved
Total Approved		\$ -
Amount Remaining		\$ 40,000.00
Community Development Program Budget (\$25,000)		
Applicant	Date Approved	Amount Approved
Total Approved		\$ -
Amount Remaining		\$ 25,000.00
Dayton Enhancement Committee (\$10,000)		
Applicant	Date Approved	Amount Approved
Total Approved		\$ -
Remaining		\$ 10,000.00
Total Budgeted		\$ 121,000.00
Total Approved		\$ -
Total Remaining		\$ 121,000.00

1. Outstanding Expenses
 - a. Playground equipment at Parker Park - \$34,100 (ratified by City Council on 1-12-26)
 - i. Purchase Order has been issued
 - ii. Installation is anticipated to start by the 3rd week of May
 - iii. 1-2 weeks to complete installation (by 1st week of June)
 - b. Lighting at Henderson Park - \$70,000 (ratified by City Council on 2-9-26)
 - i. Purchase Order has been issued
 - c. Lighting at Sawmill Park - \$370,000 (ratified by City Council on 2-9-26)
 - i. Purchase Order has been issued

d. Total - \$474,100

2. Met with Betty Russo (Texas Economic Development & Tourism Office) on January 7
3. On Monday, January 12, 2026, City Council made the following appointments to the EDC Board
 - a. Meadow Noyer – Voting Member
 - b. Bonnie Wentworth – Voting Member
 - c. -----
 - d. Sherisa Hoy – Advisory Member
 - e. John Cox – Advisory Member
 - f. John Gable – Advisory Member
 - g. Mark Miller – Advisory Member
4. Participated in Workforce Development meeting on January 28 with the following entities (future meetings will take place on a monthly basis)
 - a. Janis Holt’s Office
 - b. Dayton EDC
 - c. Cleveland EDC
 - d. Dayton ISD
 - e. Liberty ISD
 - f. Workforce Solutions (Thomas Yannessa)
 - g. Liberty County
 - h. TV Chamber of Commerce
5. On February 9, the City Council voted to sell DayNet to Ezee Fiber. Details are available here: <https://www.prnewswire.com/news-releases/ezee-fiber-announces-acquisition-of-daynet-fiber-optic-assets-in-dayton-texas-302682772.html>
6. The initial design of the new website is complete. The website is expected to launch / go live on February 20.
7. According to the **Texas Demographic Center**, the estimated population of the City of Dayton as of January 2025 was 9,859. Dayton had a 12.3% growth rate between 2020 -2025.
8. The city’s article with Business View Magazine is now live. You can view it here: <https://businessviewmagazine.com/civil-municipal/jan-2026/19/>

9. Outstanding/previously discussed park projects [Park CIP]
 - a. Splash pad expansion at Parker Park – est. \$305,000
 - b. Lighted posts around the Community Center walkway
 - c. Add Playground equipment at the Community Center
 - d. Parking lot at Daniel Park
 - e. Large splash pad at Daniel Park

10. Reminders
 - a. As a reminder, the second **OmniSource, LLC** payment (\$100,000) is due once they receive their certificate of occupancy (CO).

11. Events
 - a. **ICSC Red River** will take place on February 17-18, 2026 in San Antonio, Texas.

 - b. HGAC will hold their annual **State of the Region** event on February 20, 2026 from 11:00am to 1:30pm.

 - c. **Market 535** will be held on March 28, 2026 from 10am to 3pm.

 - d. Training class with the **Small Business Development Center (SBDC)** will be held at the community center:
 - i. March 25 - Start, Grow, and Succeed with the SBDC
 1. Register here: <https://www.sbdc.uh.edu/assnfe/ev.asp?ID=15832>
 - ii. June 10 – Topic TBD (Registration is required)

12. Business Outreach Efforts
 - a. Met with the owner of Flower & Flame Gift Shop
 - b. Met with the owner of Kung Fu Tea
 - c. Launched BRE Survey on Facebook
 - d. Had contact with a Taiwan-based steel manufacturer interested in Gulf Inland
 - e. Three (3) new contacts interested in the grant program

13. Commercial Certificate of Occupancy
 - a. January – No CO's Issued

FY25/FY26 new housing permit comparison:

City of Dayton, Texas			
Permits - New Single Family Dwelling(s)			
October 2024	12	October 2025	6
November 2024	34	November 2025	7
December 2024	16	December 2025	6
January 2025	3	January 2026	16
February 2025	10	February 2026	
March 2025	3	March 2026	
April 2025	14	April 2026	
May 2025	19	May 2026	
June 2025	25	June 2026	
July 2025	25	July 2026	
August 2025	24	August 2026	
September 2025	6	September 2026	
Total	191	Total	35

FY25/FY26 sales tax revenue comparison:

City of Dayton, Texas			
Sales Tax Revenue			
October 2024		October 2025	\$95,462.86
November 2024		November 2025	\$134,217.32
December 2024		December 2025	\$113,026.29
January 2025	\$ 96,466.29	January 2026	
February 2025	\$ 145,968.34	February 2026	
March 2025	\$ 91,838.88	March 2026	
April 2025	\$ 81,736.13	April 2026	
May 2025	\$ 118,807.24	May 2026	
June 2025	\$ 112,815.58	June 2026	
July 2025	\$ 105,112.13	July 2026	
August 2025	\$ 125,381.57	August 2026	
September 2025	\$ 114,010.88	September 2026	
Total	\$ 992,137.04	Total	\$342,706.47

GRAFFITI SKATING
& Family Entertainment

EPIC!

GRAND OPENING

FRIDAY
DECEMBER 26, 2025
6PM - 10PM

Don't miss the party of the year!

Awesome Skating * Live DJ & Music * Food & Fun * Giveaways!

1061 CR 6111 • DAYTON, TX 77535





Texas Department of Transportation -
Beaumont



17h · 🌐

📢 Attention Liberty County 📢

Please see the updates at FM 1960 & SH 99.

[#KnowBeforeYouGo](#) [#DriveLikeATexan](#)

FM 1960 & SH 99
UPDATE

Contractors have completed the following:

- 📍 New Pavement
- 📍 New Striping Pattern

These enhancements were implemented to ensure the safety & mobility of the traveling public.

With these enhancements, traffic will now have two through lanes at the intersection.

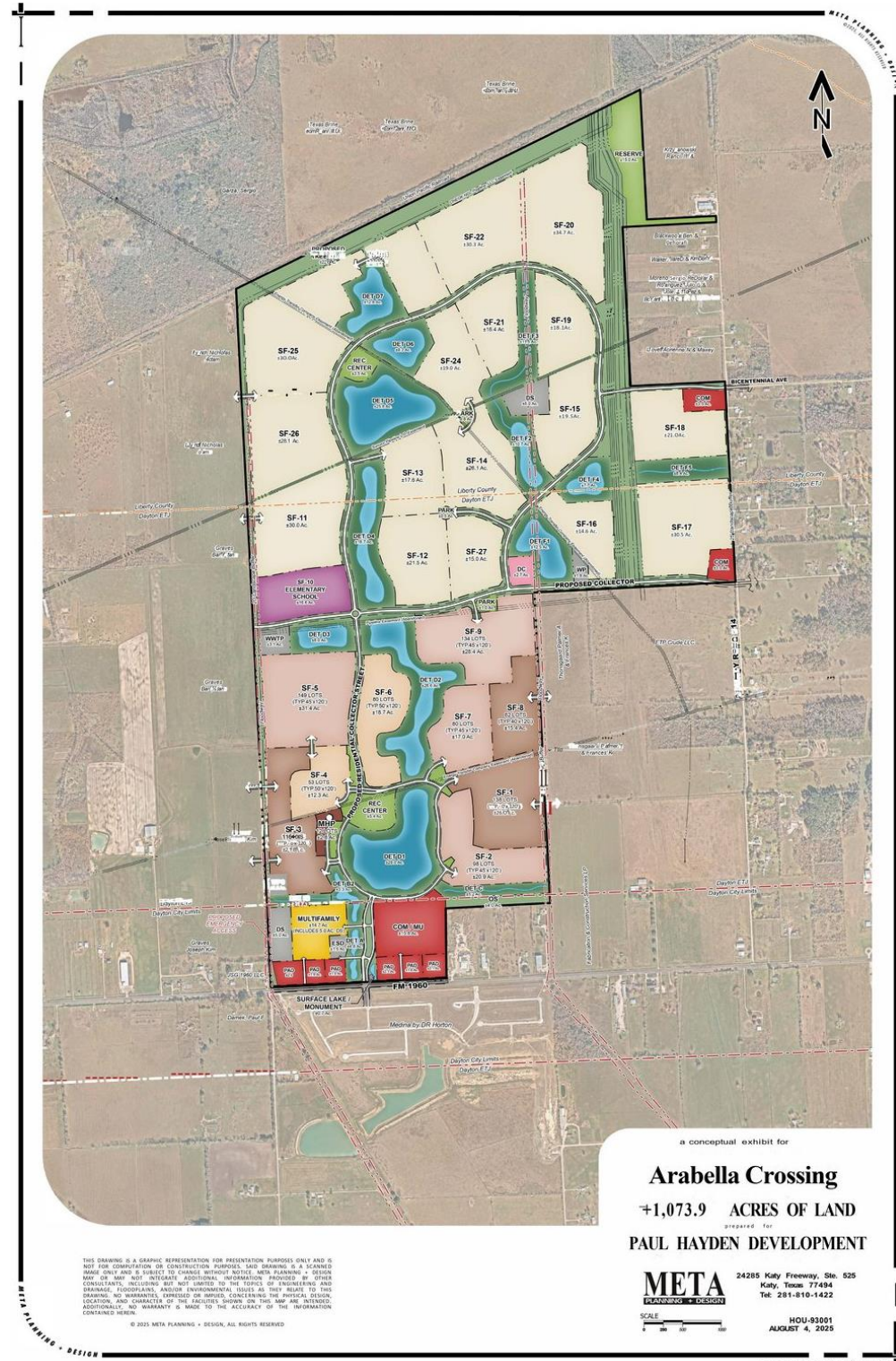
👍 15

💬 7

➦ 21



Arabella Crossing on FM 1960 (3,000+ lots)



a conceptual exhibit for
Arabella Crossing
 ±1,073.9 ACRES OF LAND
 PREPARED FOR:
PAUL HAYDEN DEVELOPMENT



24285 Katy Freeway, Ste. 525
 Katy, Texas 77494
 Tel: 281-810-1422

SCALE
 0 50 100

HOU-93001
 AUGUST 4, 2025

THIS DRAWING IS A GRAPHIC REPRESENTATION FOR PRESENTATION PURPOSES ONLY AND IS NOT FOR CONSTRUCTION OR CONSTRUCTION PURPOSES. THIS DRAWING IS A VANDERBILT BRAND ONLY AND IS SUBJECT TO CHANGE WITHOUT NOTICE. META PLANNING + DESIGN MAY, OR MAY NOT, OBTAIN ADDITIONAL INFORMATION PROVIDED BY OTHER CONSULTANTS, INCLUDING BUT NOT LIMITED TO THE OFFICE OF ENGINEERING AND DRAINAGE, FLOODPLAINING, AND/OR ENVIRONMENTAL ISSUES AS THEY RELATE TO THIS DRAWING. NO WARRANTIES, EXPRESSED OR IMPLIED, CONCERNING THE PHYSICAL DESIGN, LOCATION, AND CHARACTER OF THE FACILITIES SHOWN ON THIS MAP ARE INTENDED. ADDITIONALLY, NO WARRANTY IS MADE TO THE ACCURACY OF THE INFORMATION CONTAINED HEREIN.

© 2025 META PLANNING + DESIGN. ALL RIGHTS RESERVED.

Image: Meta Planning + Design



TO:

FROM: Chris Jarmon

RE: Consider with possible action approval of the minutes from the January 13, 2026 DEDC Board Meeting.

DATE: February 24, 2026

ACTION REQUESTED:

Approve the minutes

ATTACHMENTS:

[01-13-26 Minutes.pdf](#)



Minutes
Dayton Economic Development Corporation
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Tuesday, January 13, 2026 at 6:00 PM

1. Call To Order

Board President Lacy Cooper-Bell called the meeting to order at 6:00pm.

Present	Absent
Board Member Cooper-Bell Board Member Whitehead Board Member Wentworth Board Member Noyer Board Member Conner Board Member Hoy (advisory) Board Member Gable (advisory) Director Jarmon Attorney Sylvia	Board Member Pratka Board Member Ceaser Board Member Cox (advisory)

2. Invocation

Board attorney Daniel Sylvia gave the invocation.

3. Pledge of Allegiance

Board Member Curtis Conner led the Board in the Pledge of Allegiance.

4. Citizen's Forum

No citizens were in attendance.

5. Public Hearing

5.a It is now _____ pm and I hereby recess the regular session of the January 13, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$70,000 for economic development purposes, being the purchase and installation of poles, lights, conduit, wiring, fixtures and related equipment at Henderson Park, which is located in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the January 13, 2026 regular session of the Dayton Economic Development Corporation.

Board President Cooper-Bell opened the public hearing at 6:01 pm and closed the public hearing at 6:01 pm.

5.b It is now _____ pm and I hereby recess the regular session of the January 13, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$370,000 for economic development purposes, being the purchase and installation of concrete foundations, poles, lights, conduit, wiring and related equipment replacement at Sawmill Park, which is located in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the January 13, 2026 regular session of the Dayton Economic Development Corporation.

Board President Cooper-Bell opened the public hearing at 6:01 pm and closed the public hearing at 6:02 pm.

6. Consent Agenda

6.a Consider with possible action approval of the November 2025 financial report and TexPool statement.

6.b Consider with possible action approval of the December 2025 financial report and TexPool statement.

6.c Consider with possible active approval of the minutes from the December 9, 2025 DEDC Board Meeting.

Board Member Wentworth made a motion to approve the consent agenda. Board Member Conner seconded the motion. Motion passed 5-0.

7. Action Items

7.a Consider authorizing the Director of Economic Development to execute a contract with National LED for the lighting installation project at Sawmill Park.

National LED and New Generation Sports were in attendance to advise the board on lighting issues at Henderson and Sawmill Parks. Details were given to the board regarding the planned layout of lighting at each park and on the manufacturing of the lights and poles. National LED discussed the estimated cost of the project and the estimated install time. New Generation stressed that due to Sawmill Park not having lights, the kids in the organization had no way to train after dark. They also mentioned the potential rental of the facility to other organizations that come to Dayton for soccer. New Generation mentioned to the board that purchasing the lights for the park would be a great advantage for the children in the organization along with other organizations that utilize the park. National LED mentioned that the lights would have a 10-year warranty and would there would be a 2-week install time once the fabrication of the poles were complete.

Board Member Wentworth made the motion to authorize the Director of Economic Development to execute a contract with National LED for the lighting installation project at Sawmill Park, subject to review by the Board Attorney. Board Member Whitehead seconded the motion. Motion passed 5-0.

7.b Consider authorizing the Director of Economic Development to execute a contract with National LED for the Henderson Park Lighting Project.

Board Member Wentworth made the motion to authorize the Director of Economic Development to execute a contract with National LED for the Henderson Park Lighting Project, subject to review by the Board Attorney. Board Member Noyer seconded the motion. Motion passed 5-0.

8. Report from DEDC Executive Director

Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning, Strategic Plan Implementation, DEDC Staff Activities.

7.a DEDC Monthly Report

Director of Economic Development Chris Jarmon provided the board with a monthly update on many items including but not limited to the following: information on Liberty County growth according to the Texas Demographic Center, Sawmill Park walk with New Generation and Board Member Whitehead, site visit for Project Brave Rider and numerous other issues.

9. Report from DEDC Board President

Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning, Strategic Plan Implementation, DEDC Staff Activities.

Board President Cooper-Bell provided updates on Weaver's BBQ and Bayou Bell Developers.

10. Report from Dayton ISD

The Dayton ISD Superintendent was in attendance, but left due to having another meeting.

11. Report on City Activities

Update on City Activities including: Planning and Development Projects, Legislative, Capital Projects, Finance, Grants, Events, Library, Community Center, Road Projects, Marketing and Communications

Mayor Mudd addressed the board noting that he has received a number of complaints from citizens related to wild hogs causing damage to property inside the city limits. Mayor Mudd also mentioned that he will work with the board to get them a list of issues at the city's parks.

12. Workshops

13.a Review sponsorship opportunities for 2026 chamber of commerce events

Director of Economic Development Jarmon passed out a list of chamber events for 2026 along with various sponsorship levels for each event. The board will review the events and sponsorship amounts and decide at a future meeting which events the EDC will sponsor.

13. Requests for Future Agenda Items

None

14. Adjourn

Meeting was adjourned at 7:40 pm.

I hereby certify that the above shown notice was posted at Dayton Community Center, 801 S Cleveland Street, and Dayton City Hall 117 Cook Street, Dayton, Texas 77535 on or before January 7, 2026.

Chris Jarmon, Director of Economic Development



TO:

FROM: Chris Jarmon

RE: Consider with possible action approval of the January 2026 financial report and TexPool statement.

DATE: February 24, 2026

ACTION REQUESTED:

Approval of the January 2026 financial statements

ATTACHMENTS:

[RECON JANUARY 2026_Redacted.pdf](#)

[TEXPOOL JANUARY 2026_Redacted.pdf](#)

City of Dayton Texas
DEDC
Bank Reconciliation Statement
Month Ended **JANUARY 31, 2026**

Bank Balance, JANUARY 31, 2026	\$ 411,751.54
Add: Outstanding credits:	\$ -
Deduct: Outstanding debits:	\$ -
Adjusted cash balance	<u>\$ 411,751.54</u>
Book Balance, JANUARY 31, 2026	\$ 411,751.54
Add:	\$ -
Deduct:	\$ -
Adjusted cash balance	<u>\$ 411,751.54</u>

RECONCILED BY: *B Martinez* DATE: *2/4/26*
REVIEWED BY: *C Strong* DATE: *2/4/26*
APPROVED BY: *[Signature]* DATE: *2/4/26*

Notes:

10/12/20

10/12/20



Dayton, TX

Balance Sheet

Account Summary

As Of 01/31/2026

Account	Name	Balance
Fund: 600 - Dayton Economic Development Corp		
Assets		
<u>600-00-1099</u>	Claim On Cash	0.00
<u>600-82-1110</u>	Cash In Bank	411,751.54
<u>600-82-1111</u>	Cash on Hand	0.00
<u>600-82-1113</u>	CD's < 90 Days	0.00
<u>600-82-1114</u>	Cash Over/Short	0.00
<u>600-82-1115</u>	TexPool	3,057,082.41
<u>600-82-1129</u>	Money Market Savings	0.00
<u>600-82-1216</u>	Accounts Receivable	0.00
<u>600-82-1219</u>	Accrued Revenue	0.00
<u>600-82-1290</u>	Due From Other Funds	108,336.26
<u>600-82-1291</u>	Due From Employees	0.00
<u>600-82-1300</u>	Due from State	0.00
<u>600-82-1460</u>	Deferred Outflows - Pension	6,677.69
<u>600-82-1500</u>	Land	1,730,746.08
<u>600-82-1520</u>	Equipment-Furn-Vehicles	0.00
<u>600-82-1613</u>	Employee Travel Advance	0.00
	Total Assets:	<u>5,314,593.98</u>
		<u><u>5,314,593.98</u></u>
Liability		
<u>600-00-2099</u>	Accounts Payable Pending	0.00
<u>600-82-2100</u>	Payroll Liabilities - Other	0.00
<u>600-82-2110</u>	Accounts Payable	0.00
<u>600-82-2121</u>	Accrued Payroll	0.00
<u>600-82-2126</u>	Note Payable	0.00
<u>600-82-2159</u>	Credit Union Deduction	0.00
<u>600-82-2168</u>	FUTA	0.00
<u>600-82-2176</u>	Due To Other Fund	0.00
<u>600-82-2500</u>	Deferred Inflows - Pension	322.25
<u>600-82-2701</u>	Compensated Absences Payable	0.00
<u>600-82-2800</u>	Net Pension Liability	30,470.73
	Total Liability:	<u>30,792.98</u>
Equity		
<u>600-82-3000</u>	Opening Bal Equity	0.00
<u>600-82-3109</u>	Fund Balance	3,905,942.62
<u>600-82-3700</u>	Net Income - For Audit Entry Adjustment	0.00
<u>600-82-3900</u>	Retained Earnings	1,309,607.68
<u>600-82-3950</u>	Reserve for General Fixed Assets	42,638.42
	Total Beginning Equity:	<u>5,258,188.72</u>
Total Revenue		264,275.27
Total Expense		238,662.99
Revenues Over/Under Expenses		<u>25,612.28</u>
	Total Equity and Current Surplus (Deficit):	<u>5,283,801.00</u>
	Total Liabilities, Equity and Current Surplus (Deficit):	<u><u>5,314,593.98</u></u>



Dayton, TX

Bank Statement Register

Dayton Economic Development Corporation

Period 1/1/2026 - 1/31/2026



Bank Statement

General Ledger

Beginning Balance	313,053.87	Account Balance	411,751.54
Plus Debits	113,893.76	Less Outstanding Debits	0.00
Less Credits	15,196.09	Plus Outstanding Credits	0.00
Adjustments	0.00	Adjustments	0.00
Ending Balance	411,751.54	Adjusted Account Balance	411,751.54

Statement Ending Balance	411,751.54
Bank Difference	0.00
General Ledger Difference	0.00

CASH BALANCE CONSISTS OF THE FOLLOWING GENERAL LEDGER ACCOUNTS

600-82-1110 Cash In Bank

Cleared Deposits

Item Date	Reference	OpenEdge Batch	Merchant	Description	Amount
01/07/2026				DEDC SALES TAX REC'D DEC 2025 FOR	113,026.29
Total Cleared Deposits (1)					113,026.29

Cleared Checks

Item Date	Reference	Item Type	Description	Amount
12/18/2025	61477	Check	MIKE FIELDER, ATTORNEY AT LAW	-2,632.00
12/22/2025	61478	Check	CITIBANK	-73.92
12/30/2025	61479	Check	KADY & IVY DESIGNS	-52.00
12/30/2025	61480	Check	TEXAS DOWNTOWN ASSOCIATION	-350.00
01/08/2026	61481	Check	CITY OF DAYTON	-6,869.98
01/08/2026	61482	Check	GRANITE MEDIA PARTNERS	-293.75
01/15/2026	61483	Check	146 SIGN COMPANY LLC	-4,100.00
01/15/2026	61484	Check	CITIBANK	-678.19
01/15/2026	61485	Check	GRANITE MEDIA PARTNERS	-146.25
Total Cleared Checks (9)				-15,196.09

Cleared Other

Item Date	Reference	Item Type	Description	Amount
01/31/2026		Interest	SMALL ACCOUNT INTEREST JANUARY 2026	867.47
Total Cleared Other (1)				867.47



Dayton, TX

Bank Statement Register

Transaction Summary

Transaction Type	Count	Outstanding	Cleared	Total
Check	9	0.00	-15,196.09	-15,196.09
Deposit	1	0.00	113,026.29	113,026.29
Interest	1	0.00	867.47	867.47
		0.00	98,697.67	98,697.67



**FIRST
LIBERTY
BANK**

PO Box 10109
Liberty, TX 77575






Statement Ending 01/31/2026

DAYTON ECONOMIC DEVELOPMENT CORPORATION

Account Number: [REDACTED]

Page 1 of 3

Managing Your Accounts

-  Contact Us At First Liberty Bank
-  Call Center (936) 336-6471
-  Tele-Banking (888) 336-5290
-  Online Banking www.flb.bank
-  Mailing Address P.O. Box 10109
Liberty, TX 77575

*****EXCLUDE-Email
[REDACTED]

DAYTON ECONOMIC DEVELOPMENT CORPORATION
117 COOK ST
DAYTON TX 77535-2605

Summary of Accounts

Account Name	Account Number	Interest Paid In 2025	Balance
Public Fund Now	[REDACTED]	23,587.99	411,751.54

Public Fund Now

DAYTON ECONOMIC DEVELOPMENT CORPORATION
[REDACTED] 00023227

Beginning Balance	1/01/26	313,053.87	
Deposits / Misc Credits	2	113,893.76	
Withdrawals / Misc Debits	9	15,196.09	
** Ending Balance	1/31/26	411,751.54	**
Service Charge		.00	
Interest Paid Thru	1/31/26	867.47	
Interest Paid Year To Date		867.47	
Annual Percentage Yield Earned		2.60%	
Number of Days for A.P.Y.E.		31	
Average Balance for A.P.Y.E.		396,827.38	
Enclosures		9	

Deposits and Other Credits

Date	Deposits	Activity Description
1/30	867.47	INTEREST EARNED

ATM/Debit Card Transactions

Date	Deposits	Withdrawals	Activity Description
1/07	113,026.29		ITM CHECK DEPOSIT

Checks

Date	Check No	Amount	Date	Check No	Amount
1/15	61477	2,632.00	1/13	61482	293.75
1/05	61478	73.92	1/23	61483	4,100.00
1/05	61479	52.00	1/23	61484	678.19
1/15	61480	350.00	1/16	61485	146.25
1/14	61481	6,869.98			

(* indicates a break in check number sequence)







NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

MEMBER
FDIC
26



DAYTON ECONOMIC DEVELOPMENT CORPORATION

Managing Your Accounts

-  Contact Us At First Liberty Bank
-  Call Center (936) 336-6471
-  Tele-Banking (888) 336-5290
-  Online Banking www.flb.bank
-  Mailing Address P.O. Box 10109
Liberty, TX 77575

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
1/05	312,927.95	1/14	418,790.51	1/23	410,884.07
1/07	425,954.24	1/15	415,808.51	1/30	411,751.54
1/13	425,660.49	1/16	415,662.26		



Dayton, TX

Balance Sheet

Account Summary

As Of 01/31/2026

Account	Name	Balance
Fund: 600 - Dayton Economic Development Corp		
Assets		
<u>600-00-1099</u>	Claim On Cash	0.00
<u>600-82-1110</u>	Cash In Bank	411,751.54
<u>600-82-1111</u>	Cash on Hand	0.00
<u>600-82-1113</u>	CD's < 90 Days	0.00
<u>600-82-1114</u>	Cash Over/Short	0.00
<u>600-82-1115</u>	TexPool	3,057,082.41
<u>600-82-1129</u>	Money Market Savings	0.00
<u>600-82-1216</u>	Accounts Receivable	0.00
<u>600-82-1219</u>	Accrued Revenue	0.00
<u>600-82-1290</u>	Due From Other Funds	108,336.26
<u>600-82-1291</u>	Due From Employees	0.00
<u>600-82-1300</u>	Due from State	0.00
<u>600-82-1460</u>	Deferred Outflows - Pension	6,677.69
<u>600-82-1500</u>	Land	1,730,746.08
<u>600-82-1520</u>	Equipment-Furn-Vehicles	0.00
<u>600-82-1613</u>	Employee Travel Advance	0.00
	Total Assets:	5,314,593.98
		<u>5,314,593.98</u>
Liability		
<u>600-00-2099</u>	Accounts Payable Pending	0.00
<u>600-82-2100</u>	Payroll Liabilities - Other	0.00
<u>600-82-2110</u>	Accounts Payable	0.00
<u>600-82-2121</u>	Accrued Payroll	0.00
<u>600-82-2126</u>	Note Payable	0.00
<u>600-82-2159</u>	Credit Union Deduction	0.00
<u>600-82-2168</u>	FUTA	0.00
<u>600-82-2176</u>	Due To Other Fund	0.00
<u>600-82-2500</u>	Deferred inflows - Pension	322.25
<u>600-82-2701</u>	Compensated Absences Payable	0.00
<u>600-82-2800</u>	Net Pension Liability	30,470.73
	Total Liability:	30,792.98
Equity		
<u>600-82-3000</u>	Opening Bal Equity	0.00
<u>600-82-3109</u>	Fund Balance	3,905,942.62
<u>600-82-3700</u>	Net Income - For Audit Entry Adjustment	0.00
<u>600-82-3900</u>	Retained Earnings	1,309,607.68
<u>600-82-3950</u>	Reserve for General Fixed Assets	42,638.42
	Total Beginning Equity:	5,258,188.72
Total Revenue		264,275.27
Total Expense		238,662.99
Revenues Over/Under Expenses		25,612.28
	Total Equity and Current Surplus (Deficit):	5,283,801.00
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>5,314,593.98</u>



Dayton, TX

Income Statement Account Summary

For Fiscal: 2025-2026 Period Ending: 01/31/2026

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 600 - Dayton Economic Development Corp						
Revenue						
<u>600-82-5115</u>	Sales & Use Tax	1,314,242.00	1,314,242.00	108,336.26	221,362.55	1,092,879.45
<u>600-82-5412</u>	Interest	100,000.00	100,000.00	10,469.49	42,912.72	57,087.28
	Revenue Total:	1,414,242.00	1,414,242.00	118,805.75	264,275.27	1,149,966.73
Expense						
<u>600-82-6320</u>	Office Supplies - General	1,110.00	1,110.00	77.98	164.39	945.61
<u>600-82-6331</u>	Postage & Shipping	100.00	100.00	0.00	0.00	100.00
<u>600-82-6349</u>	Council/Other Boards	1,285.00	1,285.00	428.19	488.97	796.03
<u>600-82-6351</u>	Public Relations	10,190.00	10,190.00	0.00	1,283.18	8,906.82
<u>600-82-6357</u>	Grants & Incentives	461,000.00	461,000.00	4,100.00	18,329.46	442,670.54
<u>600-82-6400</u>	Travel & Meals	8,050.00	8,050.00	0.00	0.00	8,050.00
<u>600-82-6401</u>	Education & Training	4,675.00	4,675.00	0.00	825.00	3,850.00
<u>600-82-6407</u>	Dues/Fees/Subscriptions	3,675.00	3,675.00	250.00	600.00	3,075.00
<u>600-82-6409</u>	Software	19,050.00	19,050.00	0.00	14,950.00	4,100.00
<u>600-82-6411</u>	Contracted Services	225,000.00	225,000.00	0.00	175,000.00	50,000.00
<u>600-82-6413</u>	Contracted Services - Landscaping	9,000.00	7,000.00	6,792.00	6,792.00	208.00
<u>600-82-6421</u>	Other Legal	25,000.00	25,000.00	0.00	4,760.00	20,240.00
<u>600-82-6423</u>	Advertising	1,050.00	5,050.00	293.75	2,725.49	2,324.51
<u>600-82-6424</u>	Publications	2,500.00	2,500.00	146.25	244.50	2,255.50
<u>600-82-6450</u>	Professional Services/Consultant	25,000.00	25,000.00	0.00	12,500.00	12,500.00
<u>600-82-6454</u>	Other Professional Services	3,500.00	1,500.00	0.00	0.00	1,500.00
<u>600-82-6512</u>	R & M - Other	1,000.00	1,000.00	0.00	0.00	1,000.00
	Expense Total:	801,185.00	801,185.00	12,088.17	238,662.99	562,522.01
	Fund: 600 - Dayton Economic Development Corp Surplus (Deficit):	613,057.00	613,057.00	106,717.58	25,612.28	
	Total Surplus (Deficit):	613,057.00	613,057.00	106,717.58	25,612.28	

Income Statement

For Fiscal: 2025-2026 Period Ending: 01/31/2026

Group Summary

Account Type	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 600 - Dayton Economic Development Corp					
Revenue	1,414,242.00	1,414,242.00	118,805.75	264,275.27	1,149,966.73
Expense	801,185.00	801,185.00	12,088.17	238,662.99	562,522.01
Fund: 600 - Dayton Economic Development Corp Surplus (Deficit):	613,057.00	613,057.00	106,717.58	25,612.28	587,444.72
Total Surplus (Deficit):	613,057.00	613,057.00	106,717.58	25,612.28	

Fund Summary

Fund	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
600 - Dayton Economic Deve	613,057.00	613,057.00	106,717.58	25,612.28	587,444.72
Total Surplus (Deficit):	613,057.00	613,057.00	106,717.58	25,612.28	



Dayton, TX

Check Report

By Check Number

Date Range: 01/01/2026 - 01/31/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: DEDC-Dayton Economic Development Corporation						
02-1	CITY OF DAYTON	01/08/2026	Regular	0.00	6,869.98	61481
02-67	GRANITE MEDIA PARTNERS	01/08/2026	Regular	0.00	293.75	61482
02-354	146 SIGN COMPANY LLC	01/15/2026	Regular	0.00	4,100.00	61483
02-211	CITIBANK	01/15/2026	Regular	0.00	678.19	61484
02-67	GRANITE MEDIA PARTNERS	01/15/2026	Regular	0.00	146.25	61485

Bank Code DEDC Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	6	5	0.00	12,088.17
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	6	5	0.00	12,088.17

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	6	5	0.00	12,088.17
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	6	5	0.00	12,088.17

Fund Summary

Fund	Name	Period	Amount
600	Dayton Economic Development Corp	1/2026	12,088.17
			12,088.17

City of Dayton Texas
DEDC TEXPOOL
Bank Reconciliation Statement
Month Ended JANUARY 31, 2026

Bank Balance, JANUARY 31, 2026	\$ 3,057,082.41
Add: Outstanding credits:	<u>\$ -</u>
Deduct: Outstanding debits:	<u>\$ -</u>
Adjusted cash balance	<u><u>\$ 3,057,082.41</u></u>

Book Balance, JANUARY 31, 2026	\$ 3,057,082.41
Add:	<u>\$ -</u>
Deduct:	<u>\$ -</u>
Adjusted cash balance	<u><u>\$ 3,057,082.41</u></u>

RECONCILED BY: B Martinez DATE: 2/4/26
REVIEWED BY: C Strong DATE: 2/4/26
APPROVED BY: [Signature] DATE: 2/4/26

Notes:

1950

1950

1950

1950

1950



Dayton, TX

Balance Sheet

Account Summary

As Of 01/31/2026

Account	Name	Balance
Fund: 600 - Dayton Economic Development Corp		
Assets		
<u>600-00-1099</u>	Claim On Cash	0.00
<u>600-82-1110</u>	Cash In Bank	411,751.54
<u>600-82-1111</u>	Cash on Hand	0.00
<u>600-82-1113</u>	CD's < 90 Days	0.00
<u>600-82-1114</u>	Cash Over/Short	0.00
<u>600-82-1115</u>	TexPool	3,057,082.41
<u>600-82-1129</u>	Money Market Savings	0.00
<u>600-82-1216</u>	Accounts Receivable	0.00
<u>600-82-1219</u>	Accrued Revenue	0.00
<u>600-82-1290</u>	Due From Other Funds	108,336.26
<u>600-82-1291</u>	Due From Employees	0.00
<u>600-82-1300</u>	Due from State	0.00
<u>600-82-1460</u>	Deferred Outflows - Pension	6,677.69
<u>600-82-1500</u>	Land	1,730,746.08
<u>600-82-1520</u>	Equipment-Furn-Vehicles	0.00
<u>600-82-1613</u>	Employee Travel Advance	0.00
	Total Assets:	5,314,593.98
		<u>5,314,593.98</u>
Liability		
<u>600-00-2099</u>	Accounts Payable Pending	0.00
<u>600-82-2100</u>	Payroll Liabilities - Other	0.00
<u>600-82-2110</u>	Accounts Payable	0.00
<u>600-82-2121</u>	Accrued Payroll	0.00
<u>600-82-2126</u>	Note Payable	0.00
<u>600-82-2159</u>	Credit Union Deduction	0.00
<u>600-82-2168</u>	FUTA	0.00
<u>600-82-2176</u>	Due To Other Fund	0.00
<u>600-82-2500</u>	Deferred Inflows - Pension	322.25
<u>600-82-2701</u>	Compensated Absences Payable	0.00
<u>600-82-2800</u>	Net Pension Liability	30,470.73
	Total Liability:	30,792.98
Equity		
<u>600-82-3000</u>	Opening Bal Equity	0.00
<u>600-82-3109</u>	Fund Balance	3,905,942.62
<u>600-82-3700</u>	Net Income - For Audit Entry Adjustment	0.00
<u>600-82-3900</u>	Retained Earnings	1,309,607.68
<u>600-82-3950</u>	Reserve for General Fixed Assets	42,638.42
	Total Beginning Equity:	5,258,188.72
Total Revenue		264,275.27
Total Expense		238,662.99
Revenues Over/Under Expenses		25,612.28
	Total Equity and Current Surplus (Deficit):	5,283,801.00
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>5,314,593.98</u>

TexPool Participant Services
 1001 Texas Avenue, Suite 1150
 Houston, TX 77002



CITY OF DAYTON
 COMMUNITY DEVELOPMENT CORP
 ATTN LESLIE HERRERA
 117 COOK ST
 DAYTON TX 77535-2695

Participant Statement

Statement Period 01/01/2026 - 01/31/2026

Customer Service 1-866-TEX-POOL
 Location ID [REDACTED]
 Investor ID [REDACTED]

TexPool Update

Stay informed with the latest market perspective from our portfolio managers and strategists by visiting the Insights page of TexPool.com.

TexPool Summary						
Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$3,047,480.39	\$0.00	\$0.00	\$9,602.02	\$3,057,082.41	\$3,048,099.88
Total Dollar Value	\$3,047,480.39	\$0.00	\$0.00	\$9,602.02	\$3,057,082.41	

Portfolio Value

Pool Name	Pool/Account	Market Value (01/01/2026)	Share Price (01/31/2026)	Shares Owned (01/31/2026)	Market Value (01/31/2026)
Texas Local Government Investment Pool	[REDACTED]	\$3,047,480.39	\$1.00	3,057,082.410	\$3,057,082.41
Total Dollar Value		\$3,047,480.39			\$3,057,082.41

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	[REDACTED]	\$9,602.02	\$9,602.02
Total		\$9,602.02	\$9,602.02

Transaction Detail

Texas Local Government Investment Pool

Participant: CITY OF DAYTON

Pool/Account: [REDACTED]

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
01/01/2026	01/01/2026	BEGINNING BALANCE	\$3,047,480.39	\$1.00		3,047,480.390
01/30/2026	01/30/2026	MONTHLY POSTING	\$9,602.02	\$1.00	9,602.020	3,057,082.410
Account Value as of 01/31/2026			\$3,057,082.41	\$1.00		3,057,082.410



TO:

FROM: Chris Jarmon

RE: Consider the appointment of a Board Secretary

DATE: February 24, 2026

COMMENTS:

Article 3, Section 1 of the DEDC bylaws state that "the officers of the Corporation shall be, a President, a Vice President, a Secretary and a Treasurer, and such other officers as the Board may from time to time elect or appoint. Terms of office shall be two (2) years with the right of an officer to be reelected. All officers of the Board of Directors shall be voting members of the board."

Article 3, Section 4 of the DEDC bylaws state that "the Secretary shall keep the minutes of all meetings of the board in books provided for that purpose and shall submit to staff for subsequent board approval."



TO:

FROM: Chris Jarmon

RE: Consider and take action approving BuyBoard Interlocal Participation Agreement and authorizing the Board President to execute all documents necessary for participation in the BuyBoard Cooperative Purchasing Program.

DATE: February 24, 2026

COMMENTS:

Participation will allow the DEDC to use BuyBoard cooperative contracts without separate competitive bidding.

The City of Dayton is currently a BuyBoard member.

AVAILABLE FUNDING:

BuyBoard participation is currently free and there is no cost to the DEDC to participate.

ATTACHMENTS:

[BuyBoard ILA.pdf](#)

[BuyBoard ILA Resolution.docx](#)

 **The Local Government**
Purchasing Cooperative

INTERLOCAL PARTICIPATION AGREEMENT

This Interlocal Participation Agreement ("Agreement") is made and entered into by and between The Local Government Purchasing Cooperative ("Cooperative"), an administrative agency of cooperating local governments, acting on its own behalf and the behalf of all participating local governments, and the undersigned local government of the State of Texas ("Cooperative Member").

I. RECITALS

WHEREAS, a local government entity is authorized by the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, to agree with other local government entities to form a purchasing cooperative; and

WHEREAS, the Cooperative is further authorized as a local purchasing cooperative organization as set forth in Section 271.101, *et seq.*, of the Texas Local Government Code; and

WHEREAS, the purpose of this Agreement is to facilitate compliance with state procurement requirements, to identify qualified vendors of commodities, goods and services, to relieve the burdens of the governmental purchasing function, and to realize the various potential economies, including administrative cost savings, for Cooperative Members;

NOW THEREFORE, in consideration of the mutual covenants, promises and obligations contained herein, the undersigned Cooperative Member and the Cooperative agree as follows.

II. TERMS AND CONDITIONS

1. **Adopt Organizational Interlocal Cooperation Agreement.** The Cooperative Member by the execution or acceptance of this Agreement hereby adopts and approves the Organizational Interlocal Agreement dated January 26, 1998, which agreement is incorporated herein by reference (and is available from the Cooperative upon request). The Organizational Interlocal Agreement established the Cooperative as an administrative agency of its collective participants, and Cooperative Member agrees to become a participant or additional party to that Organizational Interlocal Agreement.
2. **Term.** The initial term of this Agreement shall commence on the date it is executed by both parties and shall automatically renew for successive one-year terms unless sooner terminated in accordance with the provisions of this Agreement. If the Cooperative Member is an existing Cooperative Member that joined the Cooperative by executing a participation agreement which authorized amendment upon the Cooperative providing 60 days notice, then this Agreement will be deemed an Amendment by Notice, which will be effective on the 61st day that the Cooperative Member is sent notice of this document. In addition, this Agreement will continue to automatically renew for successive one-year terms on the anniversary date of the Cooperative Member's initial term (not the effective date of the Amendment by Notice), unless the Agreement is sooner terminated in accordance with the provisions herein

3. Termination.

- (a) **By the Cooperative Member.** This Agreement may be terminated by the Cooperative Member at any time by thirty (30) days prior written notice to the Cooperative, provided any amounts owed to the Cooperative and any vendor have been fully paid.
- (b) **By the Cooperative.** The Cooperative may terminate this Agreement by:
 - (1) Giving ten (10) days notice by certified mail to the Cooperative Member if the Cooperative Member breaches this Agreement; or
 - (2) Giving thirty (30) days notice by certified mail to the Cooperative Member with or without cause.
- (c) **Termination Procedure.** If the Cooperative Member terminates its participation under this Agreement or breaches this Agreement, or if the Cooperative terminates participation of the Cooperative Member, the Cooperative Member shall bear the full financial responsibility for all of its purchases made from vendors under or through this Agreement. The Cooperative may seek the whole amount due, if any, from the terminated Cooperative Member. In addition, the Cooperative Member agrees it will neither be entitled to a refund of any membership dues paid nor a distribution which may occur after the Cooperative Member terminates from the Cooperative.

4. Payments by Cooperative Member.

- (a) The Cooperative Member agrees to pay membership fees as may be required by the Cooperative. The Cooperative will provide the Cooperative Member with 60 days prior written notice of any change in the membership fee before such fee becomes effective. Membership fees are payable by Cooperative Member within 30 days of receipt of an invoice from the Cooperative or its designee, unless otherwise provided by law. A late charge amounting to the maximum interest allowed by law, but not less than the rate of interest under Section 2251.021, *et seq.*, Texas Government Code, shall begin to accrue daily on the 46th day following the due date and continue to accrue until the membership fees and late charges are paid in full. The Cooperative reserves the right to collect all funds that are due to the Cooperative in the event of termination by Cooperative Member or breach of this Agreement by Cooperative Member.
- (b) In addition to membership fees, the Cooperative Member will make timely payments to the vendor for the goods, materials and services received in accordance with the terms and conditions of the bid invitation, instructions, and all other applicable procurement documents. Payment for goods, materials and services and inspections and acceptance of goods, materials and services ordered by the procuring Cooperative Member shall be the exclusive obligation of the procuring Cooperative Member, and not the Cooperative. Furthermore, the Cooperative Member is solely responsible for negotiating and securing ancillary agreements from the vendor on such other terms and conditions, including provisions relating to insurance or bonding, that the Cooperative Member deems necessary or desirable under state or local law, local policy or rule, or within its business judgment.

5. **Payments by Vendors.** The parties agree that the Cooperative will require payment from vendors which are selected to provide goods, materials or services to Cooperative Members. Such payment (hereafter "Vendor Fees") may be up to two percent (2%) of the purchase price paid by Cooperative Members or a flat fee amount that may be set from time to time by the Cooperative Board of Trustees. Cooperative Member agrees that these Vendor Fees fairly compensate the Cooperative for the services and functions performed under this Agreement and that these Vendor Fees enable the Cooperative to pay the administrative, endorsement, licensing, marketing, and other expenses involved in successfully operating a program of electronic commerce for the Cooperative Members. Further, Cooperative Member affirmatively disclaims any rights to such Vendor Fees, acknowledging all such fees are the property of the Cooperative. Similarly, in no event shall a Cooperative Member be responsible for payment of Vendor Fees.
6. **Distribution.** From time to time, and at the sole discretion of the Cooperative Board of Trustees, the Cooperative may issue a distribution to Cooperative Members under a plan developed by the Cooperative Board of Trustees. Cooperative Member acknowledges that a distribution is never guaranteed and will depend on the overall financial condition of the Cooperative at the time of the distribution and the purchases made by the Cooperative Member.
7. **Administration.** The Cooperative may enter into contracts with others, including non-profit associations, for the administration, operation and sponsorship of the purchasing program provided by this Agreement. The Cooperative will provide reports, at least annually, to the Cooperative Member electronically or by mail. Cooperative Member will report purchase orders generated under this Agreement to the Cooperative or its designee, in accordance with instructions of the Cooperative.
8. **BuyBoard®.** Cooperative Member will have a non-exclusive license to use the BuyBoard electronic purchasing application during the term of this Agreement. Cooperative Member acknowledges and agrees that the BuyBoard electronic application and trade name are owned by the Texas Association of School Boards, Inc. and that neither the Cooperative nor the Cooperative Member has any proprietary rights in the BuyBoard electronic application or trade name. Cooperative Member will not attempt to resell, rent, or otherwise distribute any part of the BuyBoard to any other party; nor will it attempt to modify the BuyBoard programs on the server or acquire the programming code. Cooperative Member may not attempt to modify, adapt, translate, distribute, reverse engineer, decompile, or disassemble any component of the application. Cooperative Member will use the BuyBoard in accordance with instructions from the Cooperative (or its designee) and will discontinue use upon termination of participation in the Cooperative. Cooperative Member will maintain equipment, software and conduct testing to operate the BuyBoard system at its own expense.

III. GENERAL PROVISIONS

1. **Amendment by Notice.** The Board may amend this Agreement, provided that prior written notice is sent to the Cooperative Member at least 60 days prior to the effective date of any change described in such amendment and provided that the Cooperative Member does not terminate its participation in the Cooperative before the expiration of said 60 days.

2. **Authorization to Participate and Compliance with Local Policies.** Each Cooperative Member represents and warrants that its governing body has duly authorized its participation in the Cooperative and that the Cooperative Member will comply with all state and local laws and policies pertaining to purchasing of goods and services through its membership in the Cooperative.
3. **Bylaws.** The Cooperative Member agrees to abide by the Bylaws of the Cooperative, as they may be amended, and any and all written policies and procedures established by the Cooperative.
4. **Cooperation and Access.** The Cooperative Member agrees that it will cooperate in compliance with any reasonable requests for information and/or records made by the Cooperative. The Cooperative reserves the right to audit the relevant records of any Cooperative Member. Any breach of this provision shall be considered material and shall make the Agreement subject to termination on ten (10) days written notice to the Cooperative Member.
5. **Coordinator.** The Cooperative Member agrees to appoint a program coordinator who shall have express authority to represent and bind the Cooperative Member, and the Cooperative will not be required to contact any other individual regarding program matters. Any notice to or any agreements with the coordinator shall be binding upon the Cooperative Member. The Cooperative Member reserves the right to change the coordinator as needed by giving written notice to the Cooperative. Such notice is not effective until actually received by the Cooperative.
6. **Current Revenue.** The Cooperative Member hereby warrants that all payments, fees, and disbursements required of it hereunder shall be made from current revenues budgeted and available to the Cooperative Member.
7. **Defense and Prosecution of Claims.** The Cooperative Member authorizes the Cooperative to regulate the commencement, defense, intervention, or participation in a judicial, administrative, or other governmental proceeding or in an arbitration, mediation, or any other form of alternative dispute resolution, or other appearances of the Cooperative in any litigation, claim or dispute which arises from the services provided by the Cooperative on behalf of its members, collectively or individually. Neither this provision nor any other provision in this Agreement will create a legal duty for the Cooperative to provide a defense or prosecute a claim; rather, the Cooperative may exercise this right in its sole discretion and to the extent permitted or authorized by law. The Cooperative Member shall reasonably cooperate and supply any information necessary or helpful in such prosecution or defense. Subject to specific revocation, the Cooperative Member hereby designates the Cooperative to act as a class representative on its behalf in matters arising out of this Agreement.
8. **Governance.** The Board of Trustees (Board) will govern the Cooperative in accordance with the Bylaws.

9. **Jurisdiction/Venue.** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas and, to the extent permitted by law, venue for all disputes arising under this Agreement shall lie in Travis County, Texas.
10. **Legal Authority.** The Cooperative Member represents and warrants to the Cooperative the following:
- (a) It meets the definition of “Local Government” or “State Agency” under the Interlocal Cooperation Act (“Act”), Chapter 791 of the Texas Government Code.
 - (b) The functions and services to be performed under the Agreement will be limited to “Administrative Functions” as defined in the Act, which includes purchasing.
 - (c) It possesses the legal authority to enter into this Agreement and can allow this Agreement to automatically renew without subsequent action of its governing body.
 - (d) Purchases made under this Agreement will satisfy all procedural procurement requirements that the Cooperative Member must meet under all applicable local policy, regulation, or state law.
 - (e) All requirements – local or state – for a third party to approve, record or authorize the Agreement have been met.
11. **Disclaimer.** THE COOPERATIVE, ITS ENDORSERS (TEXAS ASSOCIATION OF SCHOOL BOARDS, INC., TEXAS ASSOCIATION OF COUNTIES, AND TEXAS MUNICIPAL LEAGUE) AND SERVICING CONTRACTOR (TEXAS ASSOCIATION OF SCHOOL BOARDS, INC.) DO NOT WARRANT THAT THE OPERATION OR USE OF COOPERATIVE SERVICES WILL BE UNINTERRUPTED OR ERROR FREE.
- THE COOPERATIVE, ITS ENDORSERS AND SERVICING CONTRACTORS, HEREBY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, IN REGARD TO ANY INFORMATION, PRODUCT OR SERVICE FURNISHED UNDER THIS AGREEMENT, INCLUDING WITHOUT LIMITATION, ANY AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.
12. **Limitation of Liability.** Without waiver of the disclaimer or other limitation of liability in this Agreement, the parties agree that:
- (a) Neither party waives any immunity from liability afforded under law;
 - (b) In regard to any lawsuit or formal adjudication arising out of or relating to this Agreement, neither party shall be liable to the other under any circumstance for special, incidental, consequential, or exemplary damages;

- (c) The maximum amount of damages recoverable will be limited to the amount of fees which the Cooperative received as a direct result of the Cooperative Member's membership fee and purchase activity, within 24 months of when the lawsuit or action was filed; and
- (d) In the event of a lawsuit or formal adjudication the prevailing party will be entitled to recover reasonable attorney's fees pursuant to Section 271.159 of the Texas Local Government Code.

Without waiver of the disclaimer or other limitation of liability in this Agreement, the parties further agree to limit the liability of the Cooperative's servicing contractor, endorsers and sponsors (including, but not limited to, the Texas Association of School Boards, Inc., Texas Association of Counties, Texas Municipal League, and educational service centers) up to the maximum amount each received from or through the Cooperative, as a direct result of the undersigned Cooperative Member's membership fee and purchase activity, within 24 months of the filing of any lawsuit or action.

- 13. **Limitation of Rights.** Except as otherwise expressly provided in this Agreement, nothing in this Agreement, is intended to confer upon any person, other than the parties hereto, any benefits, rights, or remedies under or by reason of this Agreement.
- 14. **Merger/Entirety.** This Agreement, together with the Cooperative's Bylaws and Organizational Interlocal Agreement, represents the complete understanding of the Cooperative and Cooperative Member. To the extent there exists any conflict between the terms of this Agreement and that of prior agreements, the terms of this Agreement shall control and take precedence over all prior participation agreements.
- 15. **Notice.** Any written notice to the Cooperative shall be made by first class mail, postage prepaid, and delivered to the BuyBoard Administrator, Texas Association of School Boards, Inc., P.O. Box 400, Austin, Texas 78767-0400. Notices to Cooperative Member may be made by first class mail, postage prepaid, and delivered to the Cooperative Member's Coordinator or chief executive officer (e.g., superintendent, city manager, county judge or mayor).
- 16. **Severability.** If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect.
- 17. **Signatures/Counterparts.** The failure of a party to provide an original, manually executed signature to the other party will not affect the validity, enforceability or binding effect of this Agreement because either party may rely upon a facsimile signature as if it were an original. Furthermore, this Agreement may be executed in several separate counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.
- 18. **Warranty.** By the execution and delivery of this Agreement, the undersigned individuals warrant that they have been duly authorized by all requisite administrative action required to enter into and perform the terms of this Agreement.

[Signature page follows.]



IN WITNESS WHEREOF, the parties, acting through their duly authorized representatives, accept this Agreement.

TO BE COMPLETED BY THE COOPERATIVE:

The LOCAL GOVERNMENT PURCHASING COOPERATIVE,
as acting on behalf of all other Cooperative Members

By: _____ Date: _____
Dan Troxell, Ph.D., Secretary

TO BE COMPLETED BY COOPERATIVE MEMBER:

[Signature required unless accepted as an Amendment by Notice as described in the Agreement.]

(Name of Local Government)

By: _____ Date: _____
Signature of authorized representative of Cooperative Member

Printed name and title of authorized representative

Coordinator (Program Contact) for the Cooperative Member is:

Name

Title

Mailing Address

City
Texas, _____
(zip)

Telephone

Email



BOARD RESOLUTION

of

(Name of Local Government)

Cooperative Member

WHEREAS, the above-named entity (hereinafter “Cooperative Member”) desires to participate in a local government cooperative purchasing program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act (“Act”) and has elected to be a Cooperative Member in The Local Government Purchasing Cooperative (hereinafter “Cooperative”), a local government purchasing cooperative program created by local governments in accordance with and pursuant to the Act and Section 271.101, *et seq.*, of the Texas Local Government Code;

WHEREAS, the Cooperative Member, is of the opinion that participation in the Cooperative’s purchasing program will be highly beneficial through the efficiencies and potential savings to be realized; and

WHEREAS, the Cooperative Member has reviewed the Interlocal Participation Agreement (“Agreement”) and seeks to adopt such Agreement in order to become a member of, and participate in, the Cooperative;

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Trustees hereby adopts the above-referenced Agreement as presented, thereby becoming a member of The Local Government Purchasing Cooperative; and

2. The Board of Trustees of the Cooperative Member authorizes its Board President, Superintendent or the Superintendent’s designee to execute the Interlocal Participation Agreement which includes the adoption and approval of the Organizational Interlocal Agreement previously executed and adopted by two or more local governments.

PASSED AND ADOPTED at a meeting of the Board as of the following date:

_____.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

RESOLUTION
DAYTON ECONOMIC DEVELOPMENT CORPORATION
BUYBOARD INTERLOCAL PARTICIPATION

WHEREAS, the Dayton Economic Development Corporation (the “DEDC” or “Cooperative Member”) desires to participate in a local government cooperative purchasing program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act, and Section 271.101 et seq. of the Texas Local Government Code; and

WHEREAS, the DEDC is authorized under Chapter 504, Texas Local Government Code, to contract and expend funds for projects and services that promote economic development, including participation in cooperative purchasing programs; and

WHEREAS, the DEDC has elected to become a Cooperative Member in The Local Government Purchasing Cooperative (“BuyBoard”), a cooperative purchasing program created by local governments in accordance with state law; and

WHEREAS, the Board of Directors finds that participation in BuyBoard will be highly beneficial to the DEDC by providing efficiencies, competitive pricing, and compliance with Texas competitive procurement laws; and

WHEREAS, the Board has reviewed the BuyBoard Interlocal Participation Agreement and desires to adopt such Agreement in order to participate in the Cooperative; and

WHEREAS, the Board understands that BuyBoard participation is presently offered without membership fees and that any future fee would require separate notice and approval as provided in the Interlocal Participation Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DAYTON ECONOMIC DEVELOPMENT CORPORATION THAT:

Section 1. The Board of Directors hereby approves and adopts the BuyBoard Interlocal Participation Agreement, thereby confirming the DEDC’s participation in The Local Government Purchasing Cooperative (“BuyBoard”); and

Section 2. The Board President is hereby authorized to execute the Interlocal Participation Agreement and any related or ancillary documents, including any amendments or renewals, necessary for the DEDC’s participation in BuyBoard, including acceptance of the Organizational Interlocal Agreement previously executed by participating local governments.

PASSED AND APPROVED at a meeting of the Board of Directors on this ____ day of _____, 2026.

DAYTON ECONOMIC DEVELOPMENT CORPORATION

Lacy Cooper-Bell, Board President

ATTEST:

Secretary, Board of Directors



TO:

FROM: Chris Jarmon

RE: Consider a resolution requesting that the Dayton City Council make amendments to the membership of the Historic Downtown Preservation Committee.

DATE: February 24, 2026

COMMENTS:

During the December 9, 2025 DEDC Board Meeting, there was consensus among the board members to move forward with presenting the idea of a Downtown Committee to the City Council. Upon further research, it was discovered that the City Council created a Downtown Committee in March of 2020.

At the request of Board Member Wentworth, we are requesting that the City Council change the makeup of the membership.

If approved, this item will be presented to the City Council in a workshop at their March meeting.

ATTACHMENTS:

[Historic Preservation Ordinance.pdf](#)

ORDINANCE NO. 02020-5

AN ORDINANCE CREATING THE CITY OF DAYTON'S HISTORIC DOWNTOWN PRESERVATION COMMITTEE; DESCRIBING THE MEMBERSHIP THEREOF; AUTHORIZING THE PREPARATION OF A HISTORIC RESOURCE PRESERVATION PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the city of Dayton has a rich history that the City Council desires to protect and defend; and

WHEREAS, developing and maintaining a vibrant downtown district is very important to the community; and

WHEREAS, the City desires to protect its downtown area through the creation of a Historic Downtown Preservation Committee; and

WHEREAS, the City wishes to further protect its downtown area by authorizing the Historic Downtown Preservation Committee to prepare a Historic Resource Preservation Plan subject to the approval of City Council.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAYTON, TEXAS:

Section 1: Purpose.

The City Council of the City of Dayton does hereby declare that as a matter of public policy the protection, enhancement, and perpetuation of districts and landmarks of historical and cultural importance and significance is necessary to promote the economic, cultural, educational and general welfare of the public. It is recognized that the Historic Resources of the City of Dayton represent the unique confluence of time and place that have shaped the identity of generations of citizens, collectively and individually, and these resources constitute the heritage of Dayton. This Ordinance is intended to:

- (1) Perpetuate, protect, enhance, and preserve the Historic Resources, districts, and landmarks which represent distinctive elements of Dayton's historic, architectural, social, economic, ethnic, and political heritage;
- (2) Safeguard the City's historical and cultural heritage, as embodied and reflected in historic landmarks, by application of appropriate resources;
- (3) Stabilize and improve property values in the historic downtown district;
- (4) Foster civic pride in the beauty and accomplishments of the past, and to promote the use of historic landmarks for the culture, prosperity, education, and general welfare of the people of the City of Dayton;

- (5) Strengthen the economy of the city and to protect and enhance the city's attractions to tourists and visitors, as well as provide support and stimulus to business and industry; and
- (6) Provide information to property owners and tenants as well as civic organizations concerned with historical preservations.

Section 2: Historic Downtown Preservation Committee.

This ordinance hereby creates a committee to be known as the Historic Downtown Preservation Committee of the City of Dayton, Texas ("Committee").

- (1) The Historic Downtown Preservation Committee shall consist of seven (7) members ~~citizens of the City of Dayton and/or individuals owning property within the City of Dayton~~ to be appointed by the City of Dayton's City Council. The Committee shall be comprised of the following members, if available among the residents of the community:
 - a. ~~One (1)~~ Two (2) ~~members~~ should be a public safety construction ~~professionals~~.
 - b. ~~One (1)~~ Two (2) ~~members~~ should be Dayton Economic Development Corporation members ~~a real estate professional~~.
 - c. ~~One (1)~~ Two (2) ~~members~~ should be associated with the Dayton Historical Society ~~an individual who owns a business located within the downtown district~~.
 - d. ~~At least (1) member shall be a property owner within the downtown district~~.
 - e. At least one (1) member shall be a member of the Dayton Enhancement Committee.
 - f. All other members shall have demonstrated an interest in the history of Dayton.
 - g. Ex-Officio board members (non-voting members) shall include:
 - i. One (1) representative from the Planning and Zoning Commission.
 - ii. One (1) representative from the City Manager's staff.
 - iii. One (1) representative from the City's building inspection staff.
 - iv. The Mayor of Dayton, Texas.
- (2) All Historic Downtown Preservation Committee members, regardless of background, shall have a known and demonstrated interest, competence, or knowledge in historic preservation within the City of Dayton.
- (3) Historic Downtown Preservation Committee members shall serve for a term of two (2) years, with the exception that for the inaugural Committee, the City Council shall appoint

four (4) of the voting members to an inaugural term of three (3) years and the remaining three (3) voting members shall serve a term of two (2) years. The Ex-officio members may be appointed for either annual or non-rotating terms at the discretion of the City Council.

- a. The Chairman, Vice-Chairman, and Secretary of the Historic Downtown Preservation Committee shall be elected by and from the voting members of the Historic Downtown Preservation Committee.
- b. The functions of the Historic Downtown Preservation Committee will include, but not be limited to the following:
 - i. The Historic Downtown Preservation Committee is hereby authorized to prepare a Historic Resource Preservation Plan, subject to approval by the City Council.
 - ii. Make recommendations to the City Council regarding historic resources and buildings within the historic downtown district.
 - iii. Create criteria for the identification of historic, architectural, and cultural landmarks and the delineation of historic buildings and resources in the historic downtown district.
 - iv. Conduct surveys as necessary, maintaining and updating an inventory of significant historic, architectural, archeological, and cultural landmarks within the downtown district.
 - v. Recommend approval of requests for historical designation or resources voluntarily brought forward by property owners of historical landmarks or properties to the City Council.
 - vi. Create committees from among its membership, as necessary to conduct the work of the Committee.
 - vii. Maintain written minutes that record all actions taken by the Historic Downtown Preservation Committee and the reasons for taking such actions. Minutes will be filed with the City Secretary.
 - viii. Increase public awareness of the value of historic, cultural, and architectural preservation by developing and participating in public education programs.
 - ix. Make recommendations to the City Council concerning the utilization of governmental or private funds to promote the preservation of historic resources and historic buildings within the downtown district.

- x, Recommend financial incentive programs for the preservation and rehabilitation of historic resources and historic buildings within the downtown district.
- xi. Prepare specific guidelines for the review of historic resources and historic buildings within the downtown district.
- xii. Informally review, on an annual basis, the conditions of the historic resources and historic buildings and evaluate possible future needs.

(4) All functions and actions taken by the Historic Downtown Preservation Committee pursuant to this ordinance shall be subject to the approval of the City Council.

(5) This Historic Downtown Preservation Committee shall meet on an as needed basis. Meetings may be called at any time by the Chairperson or on written request of any two (2) Historic Downtown Preservation Committee members. All meetings shall be in compliance with the Texas Open Meetings Act.


(6) A quorum for the transaction of business shall consist of four (4) of the voting members.

(7) The Historic Downtown Preservation Committee shall be appointed by, serve at the pleasure of, and be accountable to and governed by the City Council.

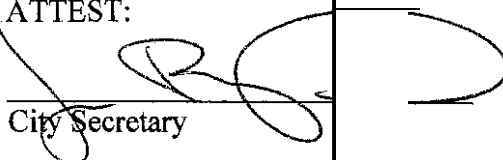
Section 3: This Ordinance shall be in full force and effect upon its publication in a local newspaper on two separate occasions.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of

Dayton, this 16th day of March, 2020.


Caroline Wadzeck, Mayor

ATTEST:


City Secretary



TO:

FROM: Chris Jarmon

RE: Consider increasing the grant amount awarded to Waves Auto Detailing from \$11,375 to \$29,457.76.

DATE: February 24, 2026

COMMENTS:

On June 9, 2025, the DEDC Board of Directors voted to award a grant to Waves Auto Detailing in the amount of \$11,375. Since that time, the scope of work for Waves Auto Detailing has increased from \$22,750 to \$58,915.52. The new scope of works includes the installation of drainage improvements, a water/oil separator, a concrete slab, a 20x20 building a 20x20 carport.

Based on a 50% reimbursement, the new scope of work would make Waves Auto Detailing eligible for a grant of \$29,457.76.

The address for this project is 609 N. Cleveland (next to Copperwood at Kay apartments).

The grants review subcommittee met on Friday, January 30 to review the application and there was consensus to move the application forward to the full board.

ATTACHMENTS:

[Waves Auto Detailing - Grant Expansion.pdf](#)

Waves Auto Detailing

Previous Approval: June 9, 2025

Approved Amount: \$11,375

Request: Increase grant amount from \$11,375 to \$29,457.76

- Infrastructure Grant: \$24,683.10
- Façade Grant: \$4,774.66
- Total: \$29,457.76



City of Dayton Texas
 117 Cook St, Dayton Texas, 77535
 Phone: (936) 258-2642, Fax: (936) 398-6959

Permit

Permit NO. **BLDC-006784-2025**

Permit Type: **Building (Commercial)**

Work Classification: **New Construction**

Permit Status: **Issued**

Issue Date: **10/10/2025**
Expiration: 04/08/2026

Location Address

609 N Cleveland ST, Dayton, TX 77535

Contacts

Waves Auto Detailing (832)616-8961 wavesautodetail@gmail.com	Owner	Dayton Concrete & Materials 648 CR 6022, Dayton, Texas 77535 (936)257-1355 Evtorres65@yahoo.com	Contractor
--	--------------	--	-------------------

Description: Waves Auto Detail

Valuation: \$45,000.00
Total Sq Feet: 400.00

Inspection Requests:

Inspection Phone: (936) 258-2642

Fees	Amount
Building Permit Fee	\$353.10
Permit Issuance Fee	\$30.00
Plan Review Fee	\$176.55
Total:	\$559.65

Payments	Amt Paid
Total Fees	\$559.65
Check # BLDC 6784-21025	\$559.65
Amount Due:	\$0.00

Available Inspections:	
Inspection Type	
Piers / Slab / Foundation	
Driveway / Sidewalk	
Paving	
Roof Deck	
Sheathing	
Frame	
Insulation	
Brick Ties	
Ceiling Cover	
Final	

October 10, 2025

Issued By: Aaliyah Barragan-Vasquez

Date

Dayton Concrete & Asphalt

Dayton, TX 77535 (936) 257-1355

Daytonconcrete1962@yahoo.com

$$58,915.52 / 2 = 29,457.76$$

November 3, 2025

Worksite Address:

609 North Cleveland St.

Dayton, TX 77535

Project Description

- Drainage and Concrete Installation
 - General drainage material total: \$5,669.04
 - Oil/Water Separator total: \$12,247.16
 - Drainage labor total: \$8,700.00
 - Concrete 4-inch, 3/8 rebar, 24 center, 3000psi total: \$22,750.00



- Garage Building Structure 20' X 20'
 - Total order amount: \$6,809.52
- Metal Carport 20' X 20'
 - Total order amount: \$2,739.80

Project Total: \$58,915.52

Freddie Villarreal (Dec 31, 2025 16:26:57 CST)

General Contractor

Freddy Villarreal

Dayton Concrete & Asphalt

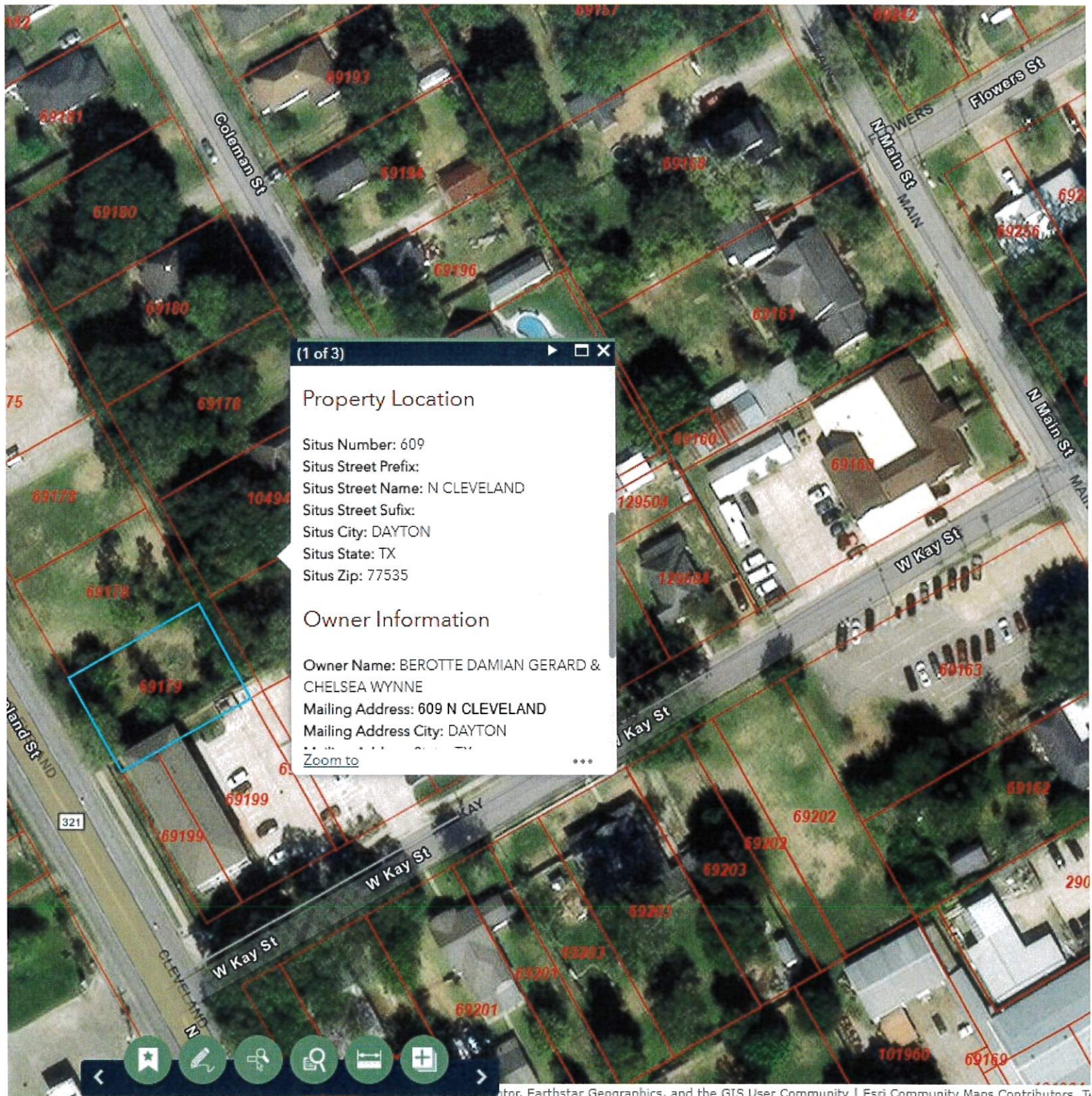
Chelsea W Berotte

Damian Berotte (Dec 31, 2025 16:52:39 CST) Chelsea W Berotte (Dec 31, 2025 20:19:05 CS

Client/ Owner

Damian Berotte & Chelsea Berotte

Waves Auto Detailing



© 2019 Esri, DeLorme, Earthstar Geographics, and the GIS User Community | Esri Community Map Contributors, T

**ACKNOWLEDGMENT, RECEIPT OF, UNDERSTANDING AND AGREEMENT TO COMPLY WITH THE
GUIDELINES, ELIGIBILITY AND CRITERIA FOR BUSINESS ASSISTANCE GRANT PROGRAMS BY THE
DAYTON ECONOMIC DEVELOPMENT CORPORATION**

Applicant: Damian Berotte

Address: 10318 Spruce Villa Trce Houston TX 77044

Phone No.: 832 616 8961

Signature: *DBerotte*

Property Owner/Landlord: Damian Berotte

Address: 609 North Cleveland Dayton TX 77535

Phone No.: 832 616 8961

Signature: *DBerotte*



TO:

FROM: Chris Jarmon

RE: Consider authorizing the Board President to sign a resolution authorizing a one-time payment of \$5,000 to the City of Dayton to help offset the costs of electricity expenses at Henderson Park and Sawmill Park.

DATE: February 24, 2026

COMMENTS:

On February 9, 2026, the City Council ratified the Dayton EDC's expenses related to lighting improvements at Henderson Park and Parker Park. The installation of lights at these parks will result in an increased electricity expense for the City of Dayton due to the higher electrical demand.

Staff recommends that the EDC help the City of Dayton offset that expense while plans are finalized for the long-term maintenance and operation of the lights. This one-time contribution will also allow the City of Dayton to incorporate these additional expenses into future budgets.

ACTION REQUESTED:

Approval of the resolution

ATTACHMENTS:

[Sawmill & Parker Park Lighting Expenses Resolution.docx](#)

RESOLUTION NO. R2026-02
DAYTON ECONOMIC DEVELOPMENT CORPORATION
PARK LIGHTING ELECTRICITY ASSISTANCE

WHEREAS, the Dayton Economic Development Corporation (the “DEDC”) is authorized under Chapter 505 of the Texas Local Government Code to expend Type B sales tax proceeds for projects and expenditures that promote economic development and improve the quality of life to attract and retain employers and workforce; and

WHEREAS, the DEDC has previously funded lighting improvements at Sawmill Park and Parker Park, which improvements were approved by the Dayton City Council, and construction of such lighting improvements is scheduled to take place but has not yet been completed; and

WHEREAS, once the new lighting is operational, the City of Dayton will incur increased electricity expenses necessary for the operation of those public facilities; and

WHEREAS, the Board of Directors finds that assisting the City with a portion of such future electricity expenses serves a public purpose and is an authorized Type B expenditure that supports the prior DEDC-funded park improvement project; and

WHEREAS, the Board desires to authorize a one-time transfer in the total amount of \$5,000.00, to be allocated between Sawmill Park and Parker Park, with the condition that such funds be used solely to offset the cost of electricity for the new park lighting once such lighting has been placed into service.;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DAYTON ECONOMIC DEVELOPMENT CORPORATION THAT:

Section 1. The Board of Directors hereby authorizes a one-time transfer of \$5,000.00 total to the City of Dayton, to be allocated between Sawmill Park and Parker Park, for the sole purpose of offsetting electricity expenses associated with the new lighting at those parks.

Section 2. The funds authorized herein shall be used exclusively for electricity costs related to the park lighting improvements and for no other purpose.

Section 3. This Resolution shall become effective immediately upon its adoption, and the appropriate officers of the DEDC are authorized to take all actions necessary to effectuate the transfer.

PASSED AND APPROVED at a meeting of the Board of Directors on this ____ day of _____, 2026.

DAYTON ECONOMIC DEVELOPMENT CORPORATION

Lacy Cooper-Bell, Board President

ATTEST:

Secretary, Board of Directors



TO:

FROM: Chris Jarmon

RE: Review sponsorship opportunities for 2026 Chamber of Commerce and Rotary Club events.

DATE: February 24, 2026

ACTION REQUESTED:

Hold the work session



TO:

FROM: Chris Jarmon

RE: Provide update on proposal to install decorative lighting at the Community Center

DATE: February 24, 2026

ATTACHMENTS:

[Community Center Lighting Proposal.pdf](#)



Scale: 1 inch= 46 Ft.

Plan View

National LED
Turn-key LED Solutions



Dayton Community Center

801 S Cleveland St,
Dayton, TX 77535

Drawn By:	G
Date:	2/1/2026
Drawing Verion:	V1
File No.:	24100401

1. Actual lighting levels may vary depending on field conditions such as reflectance and objects. National LED does not guarantee the actual light levels measured.
2. Actual fixture layout may vary depending on final location of fixtures. Fixtures need to be adjusted based on actual conditions.
3. No objects include trees considered in calculation unless otherwise noted on the print
4. This analysis is based on computer data derived from a fixture tested by an independent testing laboratory in accordance with illuminating engineering society approved methods & under controlled conditions.

