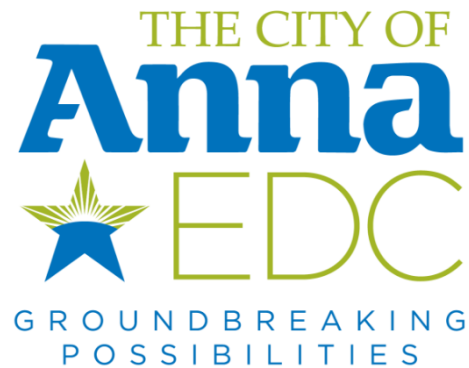




**MEETING AGENDA
ANNA COMMUNITY DEVELOPMENT CORPORATION
AND
ANNA ECONOMIC DEVELOPMENT CORPORATION**

Thursday, March 6, 2025 @ 6:00 PM

The CDC/EDC of the City of Anna will meet on 3/6/2025, at 6:00 PM in the Anna Municipal Complex-Council Chambers, located at 120 W. 7th Street, to consider the following items.

1. **Call to Order, Roll Call, and Establishment of Quorum.**
2. **Invocation and Pledge of Allegiance.**
3. **Neighbor Comments.**
Persons may address the Board of Directors on items not on the agenda; please observe the time limit of three (3) minutes. Members of the Board cannot comment on or deliberate statements of the public except as authorized by Section 551.042 of the Texas Government Code.
4. **Consent Agenda.**
 - a. Approve minutes from the February 13, 2025, Joint Community Development Corporation and Economic Development Corporation Meeting. (CDC)
 - b. Approve minutes from the February 13, 2025, Joint Community Development Corporation and Economic Development Corporation Meeting. (EDC)
5. **Individual Consideration.**
 - a. Receive a presentation from White Glove AI regarding a business proposal for the possibility of future plans in the City of Anna.
 - b. Consider/Discuss/Act on Resolution No. 2025-03-3 approving an agreement with Red Production for professional Contract Services. (CDC)
6. **Director's Report.**
 - a. Strategic Plan Update
 - b. Financial Report / Sales Tax Update
 - c. Event Updates / Upcoming Events / Reminders
7. **Closed Session.**

IMPORTANT LEGAL NOTICE: The Corporation may vote and/or act upon each of the items listed in this agenda. The Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. Disabled persons who want to attend this meeting and who may need assistance should contact the City Secretary at 972-924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

- a. Consult with legal counsel on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071); Grant program; Lease agreement and professional services contract.
 - b. Deliberate regarding the purchase, exchange, lease or value of real property. (Tex. Gov't Code §551.072) possible property acquisition; possible land sale/purchase.
 - c. Discuss or deliberate personnel matters: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Tex. Gov't Code §551.074).
 - d. Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the Board is conducting economic development negotiations; or, (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); potential retail and medical projects.
- 8. **Reconvene into open session and take any action on closed session items.**
 - 9. **Receive reports from staff or Board Members about items of community interest.**
 - 10. **Adjourn.**

This is to certify that I, Bernie Parker, Director of Economic Development, posted this Agenda on the City's website (www.annatexas.gov) and at the Anna Municipal Complex bulletin board at or before 5:00 p.m. on 2/28/2025.

Bernie Parker, Director of Economic
Development



Item No. 3.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact: Salena Tittle

AGENDA ITEM:

Neighbor Comments.

SUMMARY:

Persons may address the Board of Directors on items not on the agenda; please observe the time limit of three (3) minutes. Members of the Board cannot comment on or deliberate statements of the public except as authorized by Section 551.042 of the Texas Government Code.

STAFF RECOMMENDATION:

N/A

ATTACHMENTS:



Item No. 4.a.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact: Salena Tittle

AGENDA ITEM:

Approve minutes from the February 13, 2025, Joint Community Development Corporation and Economic Development Corporation Meeting. (CDC)

SUMMARY:

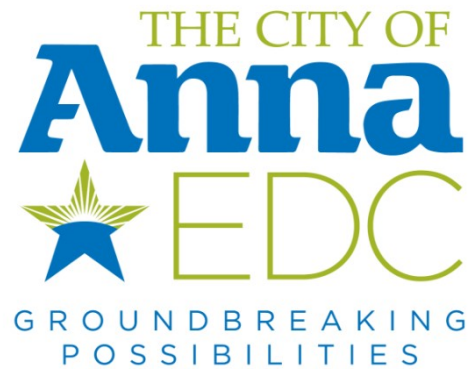
Review and approve the meeting minutes from the February 13, 2025, Joint CDC/EDC Meeting.

STAFF RECOMMENDATION:

Staff recommends approval.

ATTACHMENTS:

1. February 13_2025 CDC EDC Joint Meeting Minutes_Draft



**Anna Community Development Corporation and
Anna Economic Development Corporation Meeting Minutes**

Thursday, February 13, 2025 @ 6:00 PM

The Anna Community Development Corporation and the Anna Economic Development Corporation conducted a joint meeting at 6:00 PM on Thursday, January 2, 2025, at the Anna Municipal Complex in City Council Chambers, located at 120 W. 7th Street, Anna, Texas 75409.

A video recording of the open session portions of the meeting may be viewed online at the City of Anna's website: [Agenda and Minutes](#)

1. Call to Order, Roll Call, and Establishment of Quorum.

The meeting was called to order by Board President Bruce Norwood at 6:00 PM.

Members Present:

Board President Bruce Norwood
Board Vice-President Manny Singh
Board Secretary Dwyke Williams
Board Member Nate Pike
Board Member Noah Nylander
Board Member Regina Leachman
Board Member Edward Culham

Others Present:

Director of Economic Development Bernie Parker
Assistant Director of Economic Development Natasha Roach
Economic Development Manager Salena Tittle
City Attorney Clark McCoy
Mayor Pete Cain
Council Member Jody Bills
Council Member Kelly Patterson-Herndon

2. **Invocation and Pledge of Allegiance.**

Board President Bruce Norwood led the Invocation and Pledge of Allegiance.

3. **Neighbor Comments.**

Persons may address the Board of Directors on items not on the agenda; please observe the time limit of three (3) minutes. Members of the Board cannot comment on or deliberate statements of the public except as authorized by Section 551.042 of the Texas Government Code.

There were none.

4. **Consent Agenda.**

MOTION: Board Member Edward Culham made a motion on behalf of the CDC and EDC to approve the Consent Agenda Items, 4a & 4b. Board Member Dwyke Williams seconded the motion. In a 7-0 vote, all were in favor. Motion passed.

- a. Approve minutes from the January 2, 2025, Joint Community Development Corporation and Economic Development Corporation Meeting. (CDC)
- b. Approve minutes from the January 2, 2025, Joint Community Development Corporation and Economic Development Corporation Meeting. (EDC)

5. **Individual Consideration.**

- a. Consider/Discuss/Action on a recommendation to cancel the July 3, 2025, CDC/EDC Joint Board Meeting.

MOTION: Board Member Nate Pike made a motion on behalf of the CDC and EDC to approve Agenda Item 5a, canceling the July 3rd CDC/EDC Joint Board Meeting. Board President Bruce Norwood seconded the motion. In a 7-0 vote, all were in favor. Motion passed.

- b. Consider/Discuss/Action on a recommendation to conduct the July CDC/EDC Joint Board Meeting on Thursday, July 10, 2025, at 6:00 p.m. in Council Chambers of the Municipal Complex located at 120 W. 7th Street.

MOTION: Board Member Dwyke Williams made a motion to approve Agenda Item 5b, to conduct the July CDC/EDC Joint Board Meeting on July 10th, 2025. Board Vice-President Manny Singh seconded the motion. In a 7-0 vote, all were in favor. Motion passed.

6. **Director's Report.**

a. Strategic Plan Update

Director of Economic Development, Bernie Parker, gave a brief overview of the highlights for the month of January. Those highlights included: ICSC Red River, Coffee and Connections, Business Retention & Expansion Updates, and the 2025 Dallas Regional Chamber Annual Meeting.

No Action Taken

b. Financial Report / Sales Tax Update

Director of Economic Development, Bernie Parker, presented the Board with updated information on increased sales tax for the month of November 2024, which is up approximately 8% from the previous year.

No Action Taken

c. Event Updates / Upcoming Events / Reminders

Economic Development Manager, Salena Tittle, provided the Board with an update on ICSC Red River, reminded the Board of their state required online training, and provided the event information for the upcoming Greater Anna Chamber Awards Banquet. Mrs. Tittle also shared the January Groundbreaking Newsletter with the Board and reminded them to like, follow, and share the EDC's social media pages in order to continue getting updated information to our local businesses and neighbors.

No Action Taken

7. **Closed Session.**

MOTION: Board Member Dwyke Williams made a motion to enter into closed session. Board Vice-President Manny Singh seconded the motion. In a 7-0 vote, all were in favor. Motion passed.

The CDC/EDC Board entered into closed session at 6:22 PM.

- a. Deliberate regarding the purchase, exchange, lease or value of real property. (Tex. Gov't Code §551.072) possible property acquisition; possible land sale/purchase.
- b. Consult with legal counsel on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071); Grant program; Lease agreement and professional services contract. Pending Contracts.
- c. Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the Board is conducting economic development negotiations; or, (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); potential retail and medical projects.
- d. Discuss or deliberate personnel matters: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Tex. Gov't Code §551.074).

8. **Reconvene into open session and take any action on closed session items.**

Board President Bruce Norwood called the CDC/EDC Board Meeting back into open session at 7:39 PM.

9. **Receive reports from staff or Board Members about items of community interest.**

There were none.

10. **Adjourn.**

Board President Bruce Norwood adjourned the meeting at 7:39 PM.

Approved on the 6th day of March, 2025.

APPROVED:

Bruce Norwood
President of CDC/EDC

ATTESTED:

Dwyke Williams
Secretary of CDC/EDC



Item No. 4.b.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact: Salena Tittle

AGENDA ITEM:

Approve minutes from the February 13, 2025, Joint Community Development Corporation and Economic Development Corporation Meeting. (EDC)

SUMMARY:

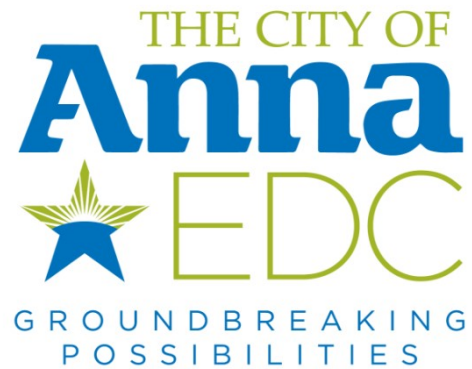
Review and approve the meeting minutes from the February 13, 2025, Joint CDC/EDC Meeting.

STAFF RECOMMENDATION:

Staff recommends approval.

ATTACHMENTS:

1. February 13_2025 CDC EDC Joint Meeting Minutes_Draft



**Anna Community Development Corporation and
Anna Economic Development Corporation Meeting Minutes**

Thursday, February 13, 2025 @ 6:00 PM

The Anna Community Development Corporation and the Anna Economic Development Corporation conducted a joint meeting at 6:00 PM on Thursday, January 2, 2025, at the Anna Municipal Complex in City Council Chambers, located at 120 W. 7th Street, Anna, Texas 75409.

A video recording of the open session portions of the meeting may be viewed online at the City of Anna's website: [Agenda and Minutes](#)

1. Call to Order, Roll Call, and Establishment of Quorum.

The meeting was called to order by Board President Bruce Norwood at 6:00 PM.

Members Present:

Board President Bruce Norwood
Board Vice-President Manny Singh
Board Secretary Dwyke Williams
Board Member Nate Pike
Board Member Noah Nylander
Board Member Regina Leachman
Board Member Edward Culham

Others Present:

Director of Economic Development Bernie Parker
Assistant Director of Economic Development Natasha Roach
Economic Development Manager Salena Tittle
City Attorney Clark McCoy
Mayor Pete Cain
Council Member Jody Bills
Council Member Kelly Patterson-Herndon

2. **Invocation and Pledge of Allegiance.**

Board President Bruce Norwood led the Invocation and Pledge of Allegiance.

3. **Neighbor Comments.**

Persons may address the Board of Directors on items not on the agenda; please observe the time limit of three (3) minutes. Members of the Board cannot comment on or deliberate statements of the public except as authorized by Section 551.042 of the Texas Government Code.

There were none.

4. **Consent Agenda.**

MOTION: Board Member Edward Culham made a motion on behalf of the CDC and EDC to approve the Consent Agenda Items, 4a & 4b. Board Member Dwyke Williams seconded the motion. In a 7-0 vote, all were in favor. Motion passed.

- a. Approve minutes from the January 2, 2025, Joint Community Development Corporation and Economic Development Corporation Meeting. (CDC)
- b. Approve minutes from the January 2, 2025, Joint Community Development Corporation and Economic Development Corporation Meeting. (EDC)

5. **Individual Consideration.**

- a. Consider/Discuss/Action on a recommendation to cancel the July 3, 2025, CDC/EDC Joint Board Meeting.

MOTION: Board Member Nate Pike made a motion on behalf of the CDC and EDC to approve Agenda Item 5a, canceling the July 3rd CDC/EDC Joint Board Meeting. Board President Bruce Norwood seconded the motion. In a 7-0 vote, all were in favor. Motion passed.

- b. Consider/Discuss/Action on a recommendation to conduct the July CDC/EDC Joint Board Meeting on Thursday, July 10, 2025, at 6:00 p.m. in Council Chambers of the Municipal Complex located at 120 W. 7th Street.

MOTION: Board Member Dwyke Williams made a motion to approve Agenda Item 5b, to conduct the July CDC/EDC Joint Board Meeting on July 10th, 2025. Board Vice-President Manny Singh seconded the motion. In a 7-0 vote, all were in favor. Motion passed.

6. **Director's Report.**

a. Strategic Plan Update

Director of Economic Development, Bernie Parker, gave a brief overview of the highlights for the month of January. Those highlights included: ICSC Red River, Coffee and Connections, Business Retention & Expansion Updates, and the 2025 Dallas Regional Chamber Annual Meeting.

No Action Taken

b. Financial Report / Sales Tax Update

Director of Economic Development, Bernie Parker, presented the Board with updated information on increased sales tax for the month of November 2024, which is up approximately 8% from the previous year.

No Action Taken

c. Event Updates / Upcoming Events / Reminders

Economic Development Manager, Salena Tittle, provided the Board with an update on ICSC Red River, reminded the Board of their state required online training, and provided the event information for the upcoming Greater Anna Chamber Awards Banquet. Mrs. Tittle also shared the January Groundbreaking Newsletter with the Board and reminded them to like, follow, and share the EDC's social media pages in order to continue getting updated information to our local businesses and neighbors.

No Action Taken

7. **Closed Session.**

MOTION: Board Member Dwyke Williams made a motion to enter into closed session. Board Vice-President Manny Singh seconded the motion. In a 7-0 vote, all were in favor. Motion passed.

The CDC/EDC Board entered into closed session at 6:22 PM.

- a. Deliberate regarding the purchase, exchange, lease or value of real property. (Tex. Gov't Code §551.072) possible property acquisition; possible land sale/purchase.
- b. Consult with legal counsel on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071); Grant program; Lease agreement and professional services contract. Pending Contracts.
- c. Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the Board is conducting economic development negotiations; or, (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); potential retail and medical projects.
- d. Discuss or deliberate personnel matters: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Tex. Gov't Code §551.074).

8. **Reconvene into open session and take any action on closed session items.**

Board President Bruce Norwood called the CDC/EDC Board Meeting back into open session at 7:39 PM.

9. **Receive reports from staff or Board Members about items of community interest.**

There were none.

10. **Adjourn.**

Board President Bruce Norwood adjourned the meeting at 7:39 PM.

Approved on the 6th day of March, 2025.

APPROVED:

Bruce Norwood
President of CDC/EDC

ATTESTED:

Dwyke Williams
Secretary of CDC/EDC



AGENDA ITEM:
Individual Consideration.

SUMMARY:

STAFF RECOMMENDATION:

ATTACHMENTS:

Item No. 5.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact:



Item No. 5.a.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact: Bernie Parker

AGENDA ITEM:

Receive a presentation from White Glove AI regarding a business proposal for the possibility of future plans in the City of Anna.

SUMMARY:

CEO and Chief AI Officer, Nick James, will provide a brief presentation regarding the company's history, outline services, and an overview of his business plan for White Glove AI.

STAFF RECOMMENDATION:

N/A

ATTACHMENTS:



Item No. 5.b.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact: Natasha Roach

AGENDA ITEM:

Consider/Discuss/Act on Resolution No. 2025-03-3 approving an agreement with Red Production for professional Contract Services. (CDC)

SUMMARY:

The EDC has engaged Red Productions again to produce a new video of Anna to be used as marketing material on the website, at trade shows, and in developer meetings. This video will be filmed in May to ensure that the landscape is more appealing and welcoming. The estimated cost for the production of this video is \$25,000.

STAFF RECOMMENDATION:

Staff recommends approval of the agreement with Red Productions and authorization for the expenditure of funds not to exceed \$25,000.

ATTACHMENTS:

1. 2025-03-3 CDC Resolution - Red Productions
2. Anna CDC - 2025 Video Proposal

ANNA COMMUNITY DEVELOPMENT CORPORATION

RESOLUTION NO. 2025-03-3

**A RESOLUTION OF THE ANNA COMMUNITY DEVELOPMENT CORPORATION
APPROVING AND AUTHORIZING AN AGREEMENT WITH RED PRODUCTIONS, LLC
AND FOR THE EXPENDITURE OF FUNDS FOR MARKETING AND PROMOTIONAL
PURPOSES**

WHEREAS, the Anna Community Development Corporation (the “CDC”) wishes to expend funds for marketing and promotional purposes to provide updated videography for the EDC webpage, trade shows, developer meetings, and digital and social media campaigns; and

WHEREAS, the CDC Board of Directors finds that this project and expenditure is to promote new or expanded business development; and

WHEREAS, the CDC Board of Directors desires to enter into that certain Master Services Agreement for a contract for marketing, advertising, and promotional services attached hereto as Exhibit A (the “Agreement”);

**NOW THEREFORE, BE IT RESOLVED BY THE ANNA COMMUNITY
DEVELOPMENT CORPORATION, THAT:**

Section 1. Recitals Incorporated

The recitals set forth above are incorporated herein for all purposes as if set forth in full.

Section 2. Approval of Funding

The CDC hereby authorizes the Board President to execute an agreement for marketing and promotional services with Red Productions, LLC and to charge the CDC’s contract services line item in an amount not to exceed \$25,000 in the Fiscal Year 2024-2025 for marketing and promotional services for community and economic development purposes.

PASSED AND APPROVED by the Anna Community Development Corporation on this 6th day of March 2025.

APPROVED:

ATTEST:

Bruce Norwood, CDC President

Dwyke Williams, CDC Secretary



MASTER SERVICES AGREEMENT

This MASTER SERVICES AGREEMENT ("Agreement" or "MSA") is entered into by and between Anna Community Development Corporation ("Client") and RED PRODUCTIONS, LLC ("RP"). Client and RP are each a "Party" and collectively are the "Parties" to this Agreement.

In consideration of and for the mutual promises and covenants hereinafter contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

- 1) **Scope of Services:** During the Term of this Agreement, RP shall from time to time provide certain services (the "Services") to Client as more specifically set forth and defined in any Statements of Work ("SOW") executed pursuant to this Agreement. This Agreement does not obligate Client to request Services from RP nor does it obligate RP to accept orders or requests for Services from Client.
- 2) **Statements of Work:** A sample form of an SOW is attached hereto as Exhibit A, but Client and RP may agree upon a different format as long as it includes substantially all of the terms specified below. Each SOW shall be signed by the Parties and shall refer to, incorporate and be governed by all of the terms and provisions of this Agreement. Unless otherwise expressly provided in this Agreement or in an SOW, if any term or provision contained in an SOW conflicts with any term or provision of this Agreement, the terms or provisions of the SOW shall govern. Each SOW shall contain a detailed specification or description of the following items to the extent applicable:
 - a) the Services to be provided by RP and the Final Video Deliverable(s) to be provided to Client by RP ("Final Video Deliverable" means the final version of the Project that is provided by RP and approved by Client as set forth in the applicable SOW);
 - b) a schedule for the delivery of the Services (the "Schedule");
 - c) an estimate of any production, travel or incidental expenses expected to be incurred by RP in rendering the Services;
 - d) the intended scope and length of use of the Final Video Deliverable(s), including talent and music licenses, fees, and/or other rights required for such use; and
 - e) the fees to be paid to RP and the timing and other particulars for payment of such fees.
- 3) **Fees & Expense Reimbursement:** The Parties agree as follows with respect to Fee and Expense Reimbursement payments:
 - a) Invoice Payments. Client agrees to pay all of the professional services fees as described on the governing SOW in the manner described therein. All undisputed invoices for fees charged to Client in connection with the Services **shall be due and payable net 30 days of receipt of invoice.** If Client becomes delinquent in payment, not only will RP take appropriate steps to collect such payment, but Client will be responsible for any costs incurred by RP in trying to collect such delinquent payment, including any collection agency or attorney fees.
 - b) Expense Reimbursement Payments. Client further agrees and acknowledges that RP may incur expenses and costs in connection with the performance of the Services and/or on behalf of Client and authorizes RP to incur such expenses and costs as set forth in any SOW, insertion order, work order or subsequent writing.
- 4) **Shoot Date Cancellation/Postponement:** Client acknowledges that once it approves a shoot date, the shoot date is considered locked, and the fees listed below will be due from Client to RP if the shoot date is subsequently canceled or postponed by Client:
 - a) If notice of **cancellation** is given within the following number of business days prior to a locked shoot date, Client agrees to pay Red Productions the ensuing amounts:

Cancellation:	1-5 Days	6-15 Days
All pre-production, development fees and expenses incurred by Red Productions up to the date of cancellation.	100%	100%
Shoot cost for physical production groups (outlined in the SOW) including but not limited to crew, equipment, camera, talent, and travel.	100%	50%
Production fee for the project.	100%	50%

- b) If notice of **postponement** is given within the following number of business days of a locked shoot date, and the Client reschedules the shoot date for another date within three months of the original locked shoot date, Client agrees to pay Red Productions the ensuing amounts:

Postponement:	1-5 Days	6-15 Days
All pre-production, development fees and expenses incurred by Red Productions up to the date of postponement.	100%	100%
Shoot cost for physical production groups (outlined in the SOW) including but not limited to crew, equipment, camera, talent, and travel.	50%	25%
Production fee for the project	0%	0%

- c) If Client postpones a locked shoot date but fails to reschedule and approve another shoot date on a date that is within three months of the original locked shoot date, such shall be treated as a cancellation and Client agrees to pay RP the applicable amounts for cancellations listed above.

- 5) **Term and Termination:**
- a) **Term.** This Agreement is for an initial term of one year or until terminated in accordance with the provisions contained herein. Upon expiration of the initial term, this Agreement shall be automatically renewed for successive terms of one year each until terminated in accordance with the provisions contained herein. Unless otherwise provided in any SOW or subsequent amendment or addendum to this Agreement, this Agreement shall automatically terminate in the event the parties do not execute a SOW for twenty four (24) consecutive months.
 - b) **Termination.** Each Party may terminate this Agreement for any reason with thirty (30) days advance written notice, provided that in the event of any existing SOWs, the Agreement shall not terminate until the expiration of such SOWs. Client shall have the right to terminate a SOW at any time, subject to its obligation to pay RP for all accrued but unpaid compensation due to RP as of the date of termination, any costs incurred by RP and non-cancellable commitments made by RP prior to the date of termination, and any additional funds due RP under the Cancellation/Postponement Policy as described in Section 4.
 - c) **Consequences of Termination:** Upon termination of this Agreement for any reason, and at the specific written request of either Party, each Party so requested shall return any products or materials of the other Party which such Party may have in its possession within five (5) business days after the date of termination. The following Sections of this Agreement shall survive termination: 6, 7, 9, 10, and 11(b)-(f).
- 6) **Confidentiality & Non-Disclosure Obligation:** The Parties understand and acknowledge that in the course of providing the Services, information of a confidential, proprietary and/or trade secret nature (collectively, "Confidential Information") may be revealed by one Party (the "Disclosing Party") to the other Party (the "Receiving Party") and that such information constitutes valuable business assets of the Disclosing Party. ("Confidential Information" includes but is not limited to any and all proprietary information, trade secrets, know-how and technical data, including information that is marked as "confidential" or should be reasonably understood to be confidential or proprietary by either Party.) The Receiving Party agrees that for the Term of this Agreement and for three (3) years after termination of this Agreement, the Receiving Party will not disclose the Confidential Information to any third party (except as required by law), nor use the Confidential Information for any purpose not permitted under this Agreement or any purpose not specifically linked to the Services. The nondisclosure obligations set forth in this Section shall not apply to information that the Receiving Party can document is generally available to the public (other than through breach of this Agreement), was already lawfully in the Receiving Party's possession at the time of receipt of the information from the Disclosing Party, or is required to be disclosed by applicable law, court order, or decision by the Office of the Texas Attorney General.
- 7) **Non-Solicitation:** Each Party agrees that during the Term of this Agreement and for one (1) year after termination of this Agreement, it will not through any individual or entity:
- a) solicit, induce or attempt to induce away from employment or association with the other Party any then-current officer, director, manager, member, employee, independent contractor, consultant, agent, vendor, supplier, or other personnel or representative of such Party (collectively "Employed and Associated Parties"), either for its own benefit or the benefit of a third party, or
 - b) otherwise intentionally disrupt, impair, damage or interfere with any relationship between the Company and any of its then-current Employed and Associated Parties.
 - c) The Parties agree that general job advertisements or solicitations for a job to the public or through recruiters will not be considered a breach of this Section.
- 8) **Warranties and Disclaimers:** In addition to any and all warranties available under applicable law, RP represents and warrants that its Services shall be performed in a professional and workmanlike manner and in accordance with general industry standards. RP further warrants that the provision of the Services under this Agreement will not violate the rights of any third parties. RP further warrants that no services provided or deliverable prepared under this Agreement will violate the rights of any third party and warrants that said services will not infringe or contribute to the infringement of any patents, trademarks, copyrights, or other intellectual property rights either in the U.S.A. or foreign countries, and (without limiting the foregoing or any other provision of this Agreement) shall defend, indemnify and save and hold harmless Client from every suit or proceeding brought against Client for any alleged infringements of any patents, trademarks, copyrights, or other intellectual property rights by reason of RP's services provided under this Agreement, and to pay all expenses and fees of counsel and related expenses which shall be incurred in such suit/proceeding and all costs, damages, judgments and recoveries in every such suit/proceeding.
- 9) **Ownership Rights:**
- a) Client acknowledges that the fees charged by RP for its work, as outlined in Exhibit A or a statement of work ("SOW"), were specifically calculated based on the usage contemplated by Client. RP retains ownership of the copyright in all Work Product and Final Video Deliverable(s) produced by reason of the terms of this Agreement unless and until Client specifically negotiates a buyout of the copyright in said materials, and copyright ownership in the materials are transferred in writing by RP to Client. ("Work Product" constitutes all items and materials created by RP in the process of creating the Final Video Deliverable, excluding the Final Video Deliverable itself and its contents. Work Product may include, but is not limited to storyboards, scripts, concepts, artwork, music, data, materials, documentation, computer programs, inventions, pictures, audio, video, animation, slogans, transcriptions, and all works of authorship.) In addition, any concepts not selected for production by Client will remain the sole and exclusive property of RP. Provided Client pays all fees due RP under this Agreement and is not otherwise in material breach of this Agreement, RP grants Client a license giving Client the right to use the Final Video Deliverable(s) on a limited use basis as specified in the SOW. Client hereby waives the right to challenge the validity of RP's ownership of any Work Product or Final Video Deliverable(s).
 - b) Any use of any Work Product or Final Video Deliverable by Client beyond those specified in the SOW, or any changes or modifications by Client to such, must have the advance written approval of RP, and may require the payment of additional fees. Client agrees to seek the advance written permission of RP and pay reasonable additional fees to be negotiated in good faith before making any

modifications to the Work Product or Final Video Deliverable(s) or before using any Work Product or Final Video Deliverable in a manner not specifically specified in the SOW.

- c) Client acknowledges that RP has the right to use and display the Final Video Deliverable(s) as part of its portfolio, including on RP's website and RP's account profiles at third party websites.
- d) Client also acknowledges that RP has the right to license footage produced pursuant to this agreement to others, excepting any footage in which trademarks, logos, or artwork owned or licensed by Client or Client is identifiable.
- e) Notwithstanding the foregoing, it is understood that RP may, on occasion, license materials from third parties for inclusion in the Final Video Deliverable(s). In such circumstances, Client agrees that it remains bound by the terms of any such licenses. RP will keep Client informed of any such limitations. Client will be responsible for payment of any special licensing or royalty fees resulting from Client's unauthorized use of any Work Product or Final Video Deliverable(s).
- f) During the Term of this Agreement, Client hereby grants to RP a limited, revocable, non-exclusive license to use any and all of the trademarks, logos or artwork owned or licensed by Client (the "Licensed Marks") solely in conjunction with the performance of RP's obligations under this Agreement. Client represents and warrants to RP that it is authorized to grant the aforementioned license.

10) **Mutual Indemnification:**

- a) RP shall indemnify, defend and hold Client and its subsidiaries and affiliates, and their directors, officers, employees, agents, representatives, suppliers and vendors harmless from and against any and all Claims or Losses based upon or related to any item prepared by RP or at RP's direction, and/or the willful misconduct of RP, its employees, officers, directors or agents in the performance of the Services. The foregoing indemnification by RP shall not apply where such Claims or Losses arise:
 - i) from material supplied by Client and incorporated into any materials or advertisements prepared by RP,
 - ii) from unauthorized changes to the Final Video Deliverable(s) by Client or uses of the Final Video Deliverable(s) by Client which exceed those granted in the SOW,
 - iii) out of matters as to which RP has advised Client of the risks involved and Client has agreed in writing to accept those risks,
 - iv) assertions made regarding Client or Client's competitors, or any of their products or services, in any advertising which RP may prepare for Client and which Client approves in writing before its publication or broadcast, or
 - v) any alleged injury that a third party may attribute to Client's products or services.
- b) Client agrees to indemnify, defend and hold RP and its subsidiaries and affiliates, and their directors, officers, employees, agents, representatives, suppliers and vendors harmless from and against any Claims or Losses arising out of, relating to or resulting from RP's use, in performing its obligations under this Agreement, of the Licensed Marks or of other materials furnished by Client (including all information or data obtained by RP from Client to substantiate claims made in advertising) and/or the willful misconduct of Client, its employees, officers, directors or agents.
- c) As used in this Section "Claims" means any and all claims, demands, actions, suits, and proceedings asserted by a third party, including but not limited to any claim of defamation, invasion of right of privacy or publicity, or infringement of copyright or other intellectual property interest. As used in this Section, "Losses" means all damages, losses, liabilities, costs (including reasonable outside attorney's fees), expenditures, or other expenses arising out of or incurred as a result of a Claim. The indemnification provisions of this Section shall survive the termination of this Agreement.

11) **Miscellaneous:** The Parties agree that the following additional miscellaneous terms shall apply to this Agreement:

- a) **Entire Agreement.** RP and Client intend and agree that this Agreement constitutes the entire agreement regarding the subject matter and that it supersedes, merges and extinguishes any form or type of prior understanding, agreement, negotiations or communications in any way pertaining to the Services to be rendered. However, it is intended that this Agreement will be supplemented by Scope of Work ("SOW") Orders, which shall be regarded as Exhibits to the Agreement. This MSA/Agreement is intended to govern the general working relationship between the Parties. SOW Orders will outline the details of the various Projects for which Client engages RP. To the extent that there are inconsistencies between this Agreement and an SOW, that SOW shall prevail in that particular instance only.
- b) **Interpretation.** In the event of a dispute hereunder, this Agreement shall be interpreted in accordance with its fair meaning and shall not be interpreted for or against a Party hereto on the ground that such Party drafted this Agreement or any part thereof.
- c) **Applicable Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, without giving effect to its rules governing the conflict of laws. This Agreement is performable, in whole or in part, in Collin County, Texas, and Client and RP agree that any litigation directly or indirectly relating to or arising out of this Agreement must be brought before and determined by a state court of competent jurisdiction within Collin County, Texas, and the parties hereby agree to waive any rights to object, and hereby consent and agree to submit to the exclusive jurisdiction and venue of such courts.
- d) **Resolution of Disputes.** The Parties agree that they shall first attempt to resolve any controversy or claim arising out of or relating to the creation, performance, termination and/or breach of this Agreement through good faith negotiation or mediation between the Parties. In the event such negotiations or mediation fails to resolve such claim or controversy, then suit may be filed in court as described in Section 11(c). Notwithstanding the foregoing, and solely with respect to breaches or threatened breaches of this Agreement based upon violations of Sections 6, 7, and 9, either Party to this Agreement may seek a temporary restraining order and injunction to protect its legal rights or interests. If any lawsuit is instituted and prosecuted to enforce this Agreement, the prevailing Party shall be entitled to recover its reasonable outside attorneys' fees and costs.
- e) **Severability.** If any term or provision hereof shall be determined by a court of competent jurisdiction to be illegal or invalid for any reason whatsoever, such provision shall be severed from this Agreement and shall not affect the validity and enforceability of the remainder of this Agreement.
- f) **Modifications and Waivers.** No failure or delay on the part of either Party in exercising any right, power or remedy under this Agreement shall operate as a waiver of such right, power or remedy, nor shall any single or partial exercise of any such right, power or remedy preclude any other right, power or remedy. Unless otherwise specified, any amendment, supplement or modification of

or to any provision of this Agreement, any waiver of any provision of this Agreement, and any consent to any departure by the Parties from the terms of this Agreement, shall be effective only if it is made or given in writing and signed by both Parties.

- g) **No Agency.** The Parties to this Agreement are independent contractors and nothing contained herein shall be construed to create a partnership, joint venture or employer/employee relationship. Neither Party shall incur any obligation or otherwise bind the other Party. Client understands that RP may, in its reasonable discretion, choose to use subcontractors, talent, and other third parties who are not employees of RP to fulfill its obligations under this Agreement, and Client consents to such relationships. RP shall have sole control over the supervision and direction of the means, methods, sequences, procedures, and techniques utilized to provide its services under this Agreement and there shall be no joint control over the services. RP shall be solely responsible for the acts and omissions of its officers, agents, employees, contractors, subcontractors and consultants and the doctrine of respondeat superior shall not apply as between the Client and RP or its officers, agents, employees, contractors, subcontractors or consultants.
- h) **No Exclusivity.** The services provided by each of the respective Parties hereunder shall be provided on a non-exclusive basis and nothing herein shall be construed as prohibiting either of the Parties from providing its services to, or working with, third parties during the term of this Agreement.
- i) **No Assignment.** This Agreement may not be assigned by either Party without the prior, written consent of the other Party, except for an assignment in the event of a merger or acquisition involving the assigning Party. This Agreement shall be binding on, and shall inure to the benefit of, the authorized successors and assigns of the Parties.
- j) **Force Majeure.** Neither Party shall be liable for, nor shall either Party be considered in breach of this Agreement due to any failure to perform its obligations under this Agreement as a result of a cause beyond its reasonable control, including, but not limited to fire, earthquake, labor dispute or strike, act of God or public enemy, any municipal ordinance, any state or federal law, governmental order or regulation, or other cause beyond a Party's control, or any other cause, whether similar or dissimilar to any of the foregoing, which could not have been prevented by the exercise of reasonable care. If a Party is delayed due to force majeure, then such Party shall provide written notice of the delay and applicable extension of time periods to the other Party. In addition, a Party that has claimed the right to temporarily suspend its performance under this paragraph shall provide written reports to the other Party at least once every week detailing: (i) the extent to which the force majeure event or circumstance continue to prevent the Party's performance; (ii) all of the measures being employed to regain the ability to perform; and (iii) the projected date upon which the Party will be able to resume performance, which projected date the Parties agree and acknowledge is only an estimate and not a binding commitment by the Party claiming force majeure.
- k) **Due Authority.** Each of the Parties represents and warrants to the other Party that the execution and delivery of this Agreement and the performance of the obligations under this Agreement have been duly authorized by all requisite action of the governing body of the Party, if any, and that the person executing this Agreement is fully authorized to bind that Party.
- l) **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument. Scanned, facsimile, or electronic signatures shall be as effective, enforceable and valid as if a paper version of the instrument were delivered containing the Parties' original written signatures.
- m) **Notices.** Notices must be in writing and either (a) hand-delivered, or sent by (b) prepaid certified mail (return receipt requested), (c) nationwide overnight courier or (d) confirmed e-mail transmission, to the addresses set forth below. Notices will be effective upon receipt.

If to Client:

Anna CDC
Attn: Economic Development Director
120 W. Seventh Street
Anna, TX 75409

If to RP:

Red Productions, LLC
329 S. Main Street
Suite 101
Fort Worth, TX 76107
Email: scott@redproductions.com

INTENDING TO BE LEGALLY BOUND, the Parties hereto affix their signatures hereto.

Client: Anna Community Development Corporation

RP: Red Productions LLC

Signed: _____

Signed: _____

Name: Bruce Norwood

Name: _____

Title: President

Title: _____

Date: _____

Date: _____

Exhibit "A" – (Sample) Statement of Work

This Statement of Work ("SOW") is made and entered into effective as of the ____ day of _____, 20__, by and between _____ ("Client") and Red Productions, LLC ("RP"). This SOW is hereby incorporated into, made part of and governed by the terms and conditions set forth in the Master Services Agreement ("MSA") by and between Client and RP dated _____, 20__. Unless otherwise specified, all capitalized terms used but not defined herein shall have the same meaning assigned to them in the MSA. Subject to and in accordance with the terms of the MSA, Client and RP hereby acknowledge and agree that the following Services shall be performed and the following payments shall be made:

- 1) Project Name:
- 2) The Services: RP shall provide the specific Services detailed below and/or on the rider attached hereto:

Client/RP			Client/RP			Client/RP		
Casting			Props			Voice Over Licensing		
Princ. Talent Fees			Set Construction			Creative Development		
Extra Talent Fees			Agency Travel			VFX		
Wardrobe			Hard Drives			Music		
Production Crew			Edit			Sound Design		
Crew Travel Expenses			Color Correction			Audio Mix		
Location Scout			Make Up			Stock Footage purchase		
Location Fees			Broadcast Delivery			Stock Footage licensing		
Weather Day Contingency (Noon Day Prior)						Insurance		

Other: See Proposal attached

- 3) Final Video Deliverable(s): Describe the Final Video Deliverable(s) to be provided by RP, subject to Client's approval.

- One (1) main promotional video (1:30 - 2:00 minutes in length)
- Three (3) ad cutdowns (:15 - :30 seconds each)
- Video format: 1920x1080, 16:9 aspect ratio
- Usage: In perpetuity

- 4) Authorized Client Representative(s): The Client representative authorized to approve each of the following is:

Script:

Locked Shoot Date:

Final Cut:

The authorized representative for each item listed above must provide RP with approval in writing for the appropriate element before RP will proceed with the Project.

____ (Authorized Client Representative Initial Here) Client acknowledges that once it approves a shoot date, the shoot date is considered locked. Should Client subsequently cancel or postpone a locked shoot date, Client agrees to pay to RP the applicable amount(s) listed in Section 4 of the MSA.

- 5) Schedule for Delivery of the Services (including Start Date): TBD and mutually agreed upon.

- 6) Estimate of Expenses: \$24,946.00

- 7) Intended Scope and Time of Use of the Final Video Deliverable(s), Including Any Talent and Music Licenses, Fees and/or Rights:

_____ (Authorized Client Representative's Initials Here) The fees set forth in this SOW for the services and Final Video Deliverable(s) to be provided by RP under this SOW are based on the intended scope and time of uses described herein. Client acknowledges that any use of, or modification to, the Final Video Deliverable(s) beyond those specified herein requires the advance written consent of RP and the payment of additional fees.

- 8) Fees and Fee Payments: Client shall pay the following fees under the following timelines or circumstances:

AGREED on this _____ day of _____, 20____:

Client: _____

RP: Red Productions LLC

Signed: _____

Signed: _____

Name: _____

Name: _____

Title: _____

Title: _____



Proposal for City of Anna 2025 Video Project

Prepared for: City of Anna Economic Development Corporation

Prepared by: Red Productions

Date: February 26, 2025

Project Overview

As the fourth fastest-growing city in the nation, the City of Anna seeks to update its promotional video to highlight its development opportunities and vibrant community. The goal of this project is to attract businesses, developers, and potential residents by showcasing the city's economic potential and high quality of life.

Objectives

- Showcase the City of Anna as a prime location for business and residential growth.
- Highlight economic development incentives, infrastructure, and amenities.
- Establish Anna as a key part of Dallas' northward expansion.
- Create a compelling visual narrative that resonates with potential investors and residents.

Target Audience

- Developers
- Brokers
- Companies
- Retailers, restaurants, and industries
- Potential residents

Distribution Channels

- City of Anna Economic Development Corporation website
- Social media platforms
- Tradeshows and conferences
- Direct outreach to developers and brokers
- Email campaigns and in-person presentations

Deliverables & Project Scope

Deliverables:

- One (1) main promotional video (1:30 - 2:00 minutes in length)
- Three (3) ad cutdowns (:15 - :30 seconds each)
- Video format: 1920x1080, 16:9 aspect ratio
- Usage: In perpetuity

Scope of Work:

Creative Development \$3,350.00

Concept development, script writing

Pre-Production \$2,540.00

Shoot prep + project management

Crew \$3,400.00

1 full-day, 2x crew | Producer, Cam Op/Drone Op

Cameras + Equipment \$900.00

1x Sony FX9 (or comparable), 1x DJI Mavic 2 Pro Drone

Physical Production \$1,955.00

Production van, crew meals, expendables. Includes allocation for crew travel/hotels

Post Production \$5,936.00

Edit + Render | Includes 2x rounds of revisions

Deliverables \$1,795.00

Delivery of 1x 1:30-2:00 Main Video + 3x :15 ad cutdowns

Production Fees \$5,070.00

Total \$24,946.00



AGENDA ITEM:
Director's Report.

SUMMARY:

STAFF RECOMMENDATION:

ATTACHMENTS:

Item No. 6.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact:



Item No. 6.a.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact: Bernie Parker

AGENDA ITEM:

Strategic Plan Update

SUMMARY:

Director of Economic Development, Bernie Parker, to give a brief overview of what staff has been working on and future initiatives.

STAFF RECOMMENDATION:

N/A

ATTACHMENTS:

1. February 2025 Strategic Plan Update

Economic Development Strategic Plan Highlights

February 2025

- Director, Bernie Parker, attended the Bisnow: Master Planned Communities Event in Frisco to hear from developers on designing communities, amenities, features around resident experiences, and the growing mixed-use and hospitality industries.
- Assistant Director, Natasha Roach, and Economic Development Manager, Salena Tittle, had the pleasure of presenting an Economic Development update to the Adults 50+ neighbors.
- Economic Development Manager, Salena Tittle, had a great time speaking to Anna ISD Middle Schoolers about general employability skills.
- EDC hosted a Lender Luncheon for our local financial institutions to learn more about SBDC and programs offered to help business funding.
- EDC staff collaborated with Cooksey Marketing team and the developer of Liberty Hills to detail and announce the residential and mixed-use development highlighted in the Dallas Business Journal Article,



Measureables

February 2025



Real Estate Broker /
Developer Meetings: 12



Business Retention
Expansion Contacts: 10



Construction /
Architectural Meetings: 5



New Newsletter Subscribers:
5 (2,164 total)



New LinkedIn Followers: 26
(1,778 total)



New Instagram Followers: 7
(45 total)



New Facebook Followers:
64 total



Item No. 6.b.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact: Bernie Parker

AGENDA ITEM:

Financial Report / Sales Tax Update

SUMMARY:

Director of Economic Development, Bernie Parker, to update the Board on the overall sales tax for the month of December 2024, which is up roughly 30% from the previous year, December 2023.

STAFF RECOMMENDATION:

N/A

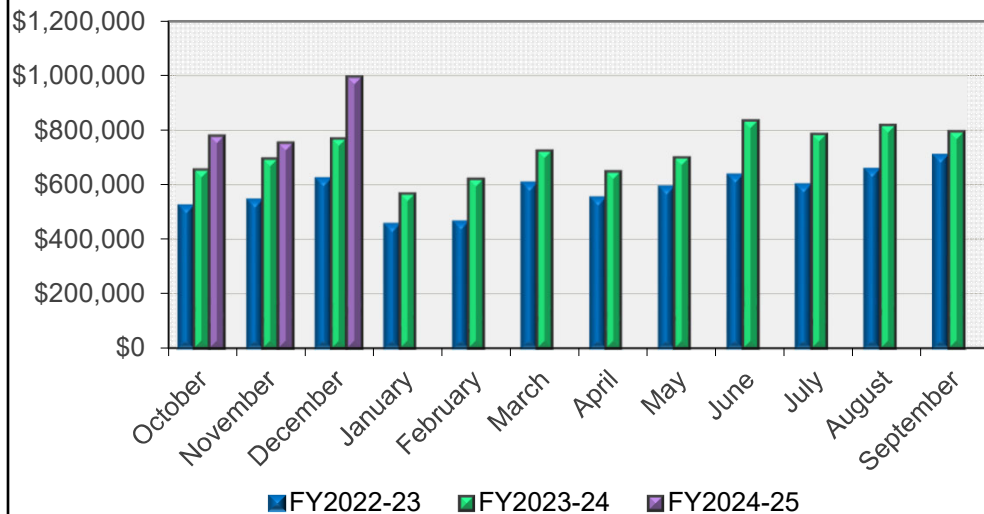
ATTACHMENTS:

1. 2025 Monthly Sales Tax Report

CITY OF ANNA
Schedule of Sales Tax Collections
For the month December 31, 2024

	2024-25 Collections Monthly	% Change from Prior Year	2023-24 Collections Monthly
October	\$ 780,090	19%	\$ 655,358
November	753,401	8%	695,026
December	995,930	30%	768,837
January			566,981
February			621,381
March			723,838
April			647,636
May			699,251
June			835,007
July			785,388
August			818,441
September			794,437
	\$ 2,529,420		\$ 8,611,581
Budget:	6,753,000	37%	6,753,100

**Monthly Sales Tax Collections:
3 Year Comparison**





Item No. 6.c.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact: Salena Tittle

AGENDA ITEM:

Event Updates / Upcoming Events / Reminders

SUMMARY:

Update on the 2025 Greater Anna Chamber of Commerce Awards Dinner & Banquet:

This year's Greater Anna Chamber Awards Banquet took place on Saturday, March 1st at Anna High School. The EDC sponsors this event each year with this year's theme being Mardi Gras!

Reminder for Training Requirements:

Online training provided by the Texas Attorney General is required to be completed within 90 days of appointment. Certificates of completion will be received and shall be emailed to the **City Secretary's Office** within the 90-day timeframe. **The deadline is March 14th.**

- **Texas Open Meetings Act (TOMA)** - Members of a governmental body subject to the Texas Open Meetings Act (TOMA) are required to participate in education training sessions pursuant to Section 551.005 of the Texas Government Code. The training requirement applies to all elected or appointed officials who participate in meetings subject to the TOMA.
- **Public Information Act (TPIA)** - Texas Government Code Section 552.012 requires elected or appointed public officials to complete an open records training course.

STAFF RECOMMENDATION:

N/A

ATTACHMENTS:



AGENDA ITEM:
Closed Session.

SUMMARY:

STAFF RECOMMENDATION:

ATTACHMENTS:

Item No. 7.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact:



Item No. 7.a.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact:

AGENDA ITEM:

Consult with legal counsel on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071); Grant program; Lease agreement and professional services contract.

SUMMARY:

Closed session deliberation.

STAFF RECOMMENDATION:

N/A

ATTACHMENTS:



Item No. 7.b.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact:

AGENDA ITEM:

Deliberate regarding the purchase, exchange, lease or value of real property. (Tex. Gov't Code §551.072) possible property acquisition; possible land sale/purchase.

SUMMARY:

Closed session deliberation.

STAFF RECOMMENDATION:

N/A

ATTACHMENTS:



Item No. 7.c.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact:

AGENDA ITEM:

Discuss or deliberate personnel matters: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Tex. Gov't Code §551.074).

SUMMARY:

Closed session deliberation.

STAFF RECOMMENDATION:

N/A

ATTACHMENTS:



Item No. 7.d.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact:

AGENDA ITEM:

Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the Board is conducting economic development negotiations; or, (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); potential retail and medical projects.

SUMMARY:

Closed session deliberation.

STAFF RECOMMENDATION:

N/A

ATTACHMENTS:



Item No. 8.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact:

AGENDA ITEM:

Reconvene into open session and take any action on closed session items.

SUMMARY:

STAFF RECOMMENDATION:

ATTACHMENTS:



AGENDA ITEM:

Adjourn.

SUMMARY:

STAFF RECOMMENDATION:

ATTACHMENTS:

Item No. 10.

EDC/CDC Agenda
Staff Report

Meeting Date: 3/6/2025
Staff Contact: