City of Denton



City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda Discover Denton Advisory Board

Wednesday, August 6, 2025

1:00 PM

Development Services Center

After determining that a quorum is present, the Discover Denton Advisory Board of the City of Denton, Texas, will convene in a Regular Meeting on Wednesday, August 6, 2025, at 1:00 p.m. in the Development Service Center Training Room 2 at 401 N. Elm Street, Denton, Texas 76201, at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

A. DDAB25-001 Welcome remarks and introductions of committee members and staff members.

Attachments: Exhibit 1 - Agenda Information Sheet

B. DDAB25-002 Receive a report, hold a discussion, and give staff direction on the bylaws of the Discover

Denton Board of Directors.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Proposed Bylaws

C. <u>DDAB25-003</u> Receive a report, hold a discussion, and give staff direction on the Inaugural Directors

Membership List of the Discover Denton Board of Directors.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 3 - Slate of Directors

D. DDAB25-004 Receive an update regarding Discover Denton operations.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Discover Denton Advisory Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Discover Denton Advisory Board reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

I certify that the above notice of meeting was posted on the official website (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on August 1, 2025, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.