

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 2, 2022 - 5:30 P.M.
MINEOLA MUNICIPAL COMPLEX – COUNCIL CHAMBERS
300 GREENVILLE HIGHWAY
MINEOLA, TEXAS 75773**

I. Call to Order, Roll Call

____ Gordon E. Tiner, President
____ Bob Smith, Vice President
____ Kevin White, Secretary
____ Barbara Dawson

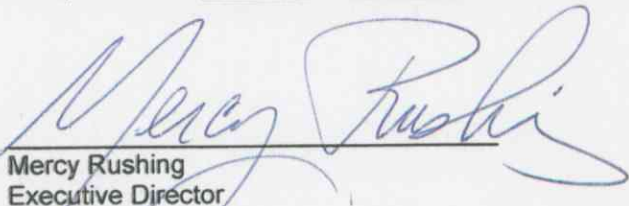
____ Gary McKinley
____ Jason Ray
____ Joe Williams
____ Cindy Karch, Asst. Director
____ Mercy Rushing, Executive Dir.

II. Action Items, Public Hearings, Staff Briefings, and Announcements.
Items may be taken in any order:

- A. Consider approval of minutes of MEDC Board of Directors, Special Called Meeting, April 7, 2022
- B. Presentation and Consider approval of MEDC April Financial Report.
- C. MEDC Executive Director presents FY 2022 – 2023 Budget and Discuss Projects and Programs to include for Budget FY 2023.
- D. Discuss and Consider approval of MEDC Budget & Meeting New Timeline for 2022
- E. Executive Session: MEDC Board of Directors will convene into a closed meeting on **June 2, 2022** at _____ p.m. to deliberate regarding economic development negotiations as authorized by Government Code, Chapter 551.087, and Deliberations Regarding Economic Development Negotiations. **(If NEEDED)**
- F. MEDC Board of Directors will now convene into **open session** at _____ p.m.
- G. Other Announcements on area Events and Misc. Information by MEDC Exec. Dir.

MEETING ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on the 27th day of May 2022.



Mercy Rushing
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact City Secretary's office at (903) 569-6183 or fax (903) 569-6551 for further information.