

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 1, 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	_____	Becky Moore
_____	Bob Smith, Vice President	_____	Jason Ray
_____	Kevin White, Secretary	_____	Joe Williams
_____	Gary McKinley	_____	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. Welcome new Board Member Becky Moore.
- B. Consider approval of minutes of MEDC Board of Directors meeting on August 4, 2022.
- C. Consider Board Annual Renewals for two (2) year term for the following members:
  - Jason Ray – till Sept. 30, 2024
  - Bob Smith – till Sept. 30, 2024
  - Gordon E. Tiner –till Sept. 30, 2024
  - Joe Williams – till Sept. 30, 2024
- D. Consider action on annual election of Board Officers: President, V. Pres, and Secretary.
- E. MEDC Policies & Procedures – Mercy
- F. **Executive Session:** MEDC Board of Directors will convene into a closed meeting on **September 1, 2022** , to deliberate regarding economic development projects negotiations as authorized pursuant to Section 551.087 and 551.072 of Texas Local Government Code, deliberation regarding Real Property.
- G. NO ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- H. Other Announcements on projects & programs for MEDC and City of Mineola by Executive Director.

**MEETING ADJOURN**

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on the **26th day** of **August 2022**.

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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.