

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SPECIAL MEETING  
WEDNESDAY, NOVEMBER 16, 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.	_____	Owen Tiner, Asst. Director

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

A. Call Meeting to Action

B. **Executive Session:** MEDC Board of Directors will convene into a closed meeting on **November 16, 2022 at \_\_\_\_\_ p.m.**, to deliberate regarding economic development negotiations as authorized pursuant by Government Code, Chapter 551.087, and Deliberations Regarding Economic Development Negotiations. Deliberate projects with prospects of real property; as authorized by Section 551.072 of the Texas Government Code, Deliberations about Real Property, (Statutory Purposes), as amended.

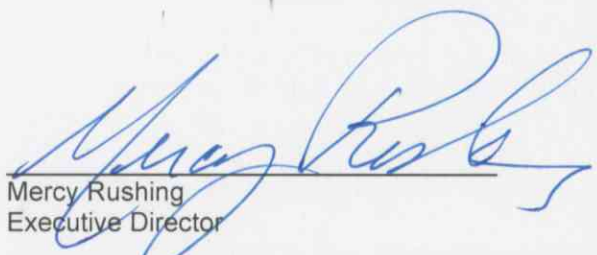
C. The MEDC Board of Director will now convene into **open session at \_\_\_\_\_ p.m.**

D. No Action will be taken after Executive Session

F. Other Announcements on events etc.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 **9<sup>th</sup> day of November 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.