

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, MARCH 2, 2023 - 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
_____	Gary McKinley, Secretary	_____	Joe Williams
_____	Ellen Brooke	_____	Owen Tiner, Asst. MEDC Director and Marketing Director
_____	Mercy Rushing, Executive Dir.		

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

- A. President calls the meeting to order – Gordon Tiner
- B. Welcome to our newest board member Ellen Brooke – Mercy
- C. Consider approval of minutes of MEDC Board of Directors meeting on January 5, 2023
- D. MEDC Financial Report and consider approval of financial report – Mercy
- E. Mineola Foundation Inc. additional funds – Mercy
- F. Discuss and consider action on a Resolution adopting an Investment Policy for the Mineola Economic Development Corporation.
- G. Discuss & consider action on Resolution Authorizing Participation in the the TexPool Investment Pools and designating authorized representatives.
- H. Other Announcements on events and project updates 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 **24th day of February 2023.**



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.