

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, APRIL 6, 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. Consider approval of minutes of MEDC Board of Directors meeting on
March 2, 2023

C. Executive Session: MEDC Board of Directors will convene into a closed meeting on
April 6, 2023 at _____p.m. to deliberate regarding economic development
negotiations as authorized 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.

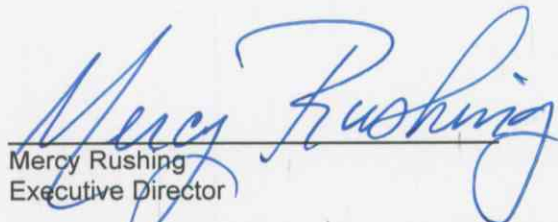
D. MEDC Board of Directors will now convene into **open session at _____p.m.**

E. Marketing Report – Reporting on 150th project and programs.

F. Other Announcements on Events and Project updates by Executive Director.
- Next Meeting will be Thursday, June 1st (IF NEEDED)

MEETING ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal
Complex on the **31st day of March 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.