

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALLED MEETING
WEDNESDAY, MAY 24, 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 April 6, 2023

C. Presentation by Todd Witt Concerning Flint & Steel-Wood County Walls

D. Executive Session: MEDC Board of Directors will convene into a closed meeting on **May 24, 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.

E. MEDC Board of Directors will now convene into **open session** at _____p.m.
(NO ACTION TO BE TAKEN AFTER EXECUTIVE SESSION)

F. Other Announcements on Events and Project updates by Executive Director
-Update on 1888 Plaza Project
-Update on Iron Horse Mini-Depot Project
-150th Celebration update
- Music in May

MEETING ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on the **19 day of May 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.