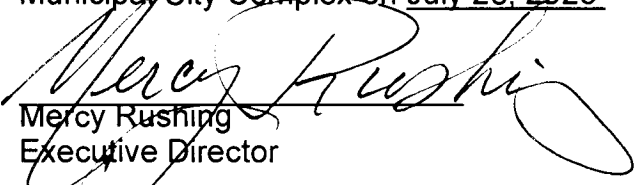


**MINEOLA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SPECIAL MEETING  
THURSDAY, AUGUST 3, 2023– 5:30 P.M.  
MINEOLA MUNICIPAL COMPLEX  
300 GREENVILLE HIGHWAY - MINEOLA, TEXAS 75773**

- I. Call to Order, Roll Call
- |  |  |
|--|--|
| _____ Gordon E. Tiner, President         | _____ Becky Moore                            |
| _____ Bob Smith, Vice President          | _____ Jason Ray                              |
| _____ Gary McKinley, Secretary/Treasurer | _____ Joe Williams                           |
| _____ Ellen Brooke                       | _____ Owen Tiner, Asst. & Marketing Director |
| _____ Mercy Rushing, MEDC Exec. Dir      | _____ Cindy Karch, Asst & Finance Director   |
- II. Consider Action on approval of minutes of MEDC Board of Directors Meeting on a Special Called Meeting, July 20, 2023.
- III. Action Items, Public Hearings, Staff Briefings, and Announcements. Items may be taken in any order.
- A. Hold a Public Hearing to receive comments regarding MEDC proposed budget for Fiscal Year FY October 1, 2023, to FY September 30, 2024.
- B. Close Public Hearing on MEDC Budget FY Oct. 1, 2023, to FY Sept 30, 2024.
- C. Discuss and Consider action to approve propose MEDC Budget FY Oct 1, 2023 to FY Sept. 30, 2024 for City of Mineola TX. to be included in the City's FY Oct. 1, 2023, to FY Sept. 30, 2024, Budget.
- D. Executive Director's Update on Programs & Projects:
- 1888 Plaza project
  - Sabine Stomp '23 Concert – 150<sup>th</sup> Celebration

**Adjourn**

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal City Complex on July 28, 2023

  
Mercy Rushing  
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (903) 569-6183 or fax (903) 569-6551 for further information.