

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, NOVEMBER 2, 2023**  
**MINEOLA MUNICIPAL COMPLEX**  
**300 GREENVILLE HIGHWAY – MINEOLA TEXAS 75773**

- I. Call to Order, Roll Call
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|--|---|
| _____ Gordon E. Tiner, President         | _____ Becky Moore                           |
| _____ Bob Smith, Vice President          | _____ Jason Ray                             |
| _____ Gary McKinley, Secretary/Treasurer | _____ Joe Williams                          |
| _____ Ellen Brooke                       | _____ Owen Tiner, Asst. MEDC/Mktg. Director |
| _____ Mercy Rushing, MEDC Exec. Dir.     | _____ Cindy Karch, Asst MEDC & Finance Dir. |
- II. Action Items, Public Hearings, Staff Briefings, and Announcements. Items may be taken in any order.
- A. President Calls the meeting to order.
- B. Consider action on approval of minutes of MEDC Board of Directors Meeting on a Special Called Meeting, August 3, 2023.
- C. Presentation of MEDC financial report as of September 30, 2023
- D. Consider action on reappointment of the following MEDC board members for 2 more years. Ellen Brooke, Gary McKinley and Becky Moore till October 2025.
- E. Consider action on annual MEDC board officers for President, Vice President and Secretary.
- F. **Executive Session:** MEDC Board of Directors will convene into a closed meeting on November 2, 2023, to deliberate regarding economic development projects negotiations as authorized pursuant to Section 551.087 and 551.072 of Texas Local Government Code, deliberation regarding Real Property.
- G. NO ACTION TO BE TAKEN AFTER EXECUTIVE SESSION**
- H. Executive Director's Update on Programs & Projects:  
-Scenic Designation – Owen Tiner, Asst. MEDC & Marketing Director  
-1888 Plaza project update  
-150<sup>th</sup> Winter Celebration: Snow Hill/Snow Play Area, Community Tree Lighting Ceremony both on Friday, Dec 1<sup>st</sup> and Gala Black & Bling at the Mineola Civic Center for sponsors and volunteers on Saturday, Dec. 9<sup>th</sup>.

**Adjourn**

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal City Complex on Oct 27, 2023

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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.