

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION  
MEDC BOARD OF DIRECTORS & CITY COUNCIL SPECIAL MEETING**

**THURSDAY, MARCH 21, 2024 – 5:30 p.m.**

**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. Director | _____ Cindy Karch, City/MEDC Finance Dir.   |
- II. Action Items, Public Hearings, Staff Briefings, and Announcements. Items may be taken in any order.
- III. President Calls the meeting to order.
- A. Consider action on approval of minutes of MEDC Board of Directors Meeting on February 1, 2024.
- B. Peoples Telephone Cooperative Inc. Jason Slagle, Chief Business Development Officer to present a proposal project contract concerning fiber for the City of Mineola & MEDC.
- C. MEDC Hold a Public Hearing on Peoples Telephone Cooperative Inc. for proposal project for fiber for the City of Mineola.
- D. MEDC Close Public Hearing on Peoples Telephone Cooperative Inc. for proposal project for fiber for the City of Mineola.
- E. MEDC AND CITY COUNCIL to discuss Peoples Telephone Cooperative Inc. for proposal project for fiber for the City and MEDC partnership.
- F. MEDC considers action on approval of Peoples Telephone Cooperative Inc. proposal project agreement for fiber in partnership with the City of Mineola.

**ADJOURN**

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal City Complex on March 15, 2024

  
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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.