

MINEOLA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 1, 2024 – 5:30 p.m.
MINEOLA MUNICIPAL COMPLEX
300 GREENVILLE HIGHWAY – MINEOLA TEXAS 75773

- I. Call to Order, Roll Call
 - _____ Gordon E. Tiner, President
 - _____ Bob Smith, Vice President
 - _____ Gary McKinley, Secretary/Treasurer
 - _____ Ellen Brooke
 - _____ Mercy Rushing, MEDC Exec. Dir.
 - _____ Becky Moore
 - _____ Jason Ray
 - _____ Joe Williams
 - _____ Owen Tiner, Asst. MEDC/Mktg. Director
 - _____ Cindy Karch, Asst 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. Welcome Peoples’s Communications Jason Slagle, Chief Business Development Officer to present a propose project concerning fiber for the City of Mineola & MEDC.

B. Consider action on approval of minutes of MEDC Board of Directors Meeting on November 2, 2023.

C. Presentation of MEDC financial report as of December 31, 2023

D. **Executive Session:** MEDC Board of Directors will convene into a closed meeting on February 1, 2024 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.

E. NO ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

F. Executive Director’s & Assistant Director Update on Programs & Projects
-Owen Tiner end of the year Marketing/Event Report

Adjourn

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal City Complex on January 26, 2024



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.