



MINUTES OF MEETING
THURSDAY, APRIL 28, 2025, 4:30 PM
115 N. RUSK AVE., DENISON, TEXAS

MEMBERS PRESENT: Mark Kuneman, David Spindle, Janet Gott Douglass, Charlie Pool, and John Hoover

STAFF PRESENT: Tony Kaai - President
Farrah Red Eagle – Vice President of Operations

MEETING WAS CALLED TO ORDER BY CHAIRMAN MARK KUNEMAN AT 4:34 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

I. CONSIDER APPROVAL OF THE DAVID RULIEN CONSULTANT CONTRACT: Reviewed and discussed by board members and staff. Janet Gott Douglass moved to approve the David Rulien consultant contract. John Hoover seconded, and the motion was unanimously approved.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 4:47 PM.

A handwritten signature in black ink, appearing to read "Mark Kuneman", written over a horizontal line.

Mark Kuneman, Chairman

A handwritten date "5-15-25" in black ink, written over a horizontal line.

Date Approved