



MINUTES OF MEETING
THURSDAY, July 17, 2025, 4:00 PM
115 N. RUSK AVE., DENISON, TEXAS

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

MEMBERS ABSENT: None

STAFF PRESENT: Tony Kaai – President; Tiffany Barney-Harolds – Vice President of Business Development; Farrah Red Eagle – Vice President of Operations

MEETING WAS CALLED TO ORDER BY CHAIRMAN MARK KUNEMAN AT 4:00 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD JUNE 26, 2025:** Reviewed by board members. Janet Gott Douglass moved to approve the regular meeting minutes as presented, John Hoover seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE JUNE 2025 FINANCIAL STATEMENTS AND FINANCIAL REPORTS:** Reviewed and discussed between board members and staff. David Spindle moved to approve the financial reports as submitted by Veronica Davis and the financial reports submitted by staff. Janet Gott Douglass seconded, and the motion was unanimously approved.
- III. REVIEW MONTHLY STAFF REPORTS.** Presented by DDA staff member. No action needed.
- IV. EXECUTIVE SESSION:** The DDA board did not meet in executive session. No action needed.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:30 PM.

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

Mark Kuneman, Chairman

A handwritten date "8-21-25" in black ink, written over a horizontal line.

Date Approved