

## MINUTES OF MEETING WEDNESDAY, JULY 23, 2025, 03:00 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

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 03:00 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

I. REVIEW STAFF REPORT. Presented by DDA staff member. No action needed.

II. 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 03:45 PM

Mark Kuneman, Chairman

Date Approved