



MINUTES OF MEETING
THURSDAY, August 21, 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; 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 JULY 17, 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 MINUTES FOR THE SPECIAL MEETING HELD JULY 23, 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.
- III. CONSIDER APPROVAL OF THE JULY 2025 FINANCIAL STATEMENTS AND FINANCIAL REPORTS:** Reviewed and discussed between board members and staff. Charlie Pool moved to approve the financial reports as submitted by Veronica Davis and the financial reports submitted by staff. David Spindle seconded, and the motion was unanimously approved.

IV. EXECUTIVE SESSION:

ANNOUNCEMENT BY PRESIDING OFFICER: As authorized by the Texas Government Code, Chairman Mark Kuneman announced the Denison Development Alliance would commence a closed Executive Session at 4:30 p.m. to consider the following:

a) 551.072 – DELIBERATION REGARDING REAL PROPERTY

Deliberate the purchase, exchange, lease, value of real property and real estate contracts for potential property sales.

b) 551.074 – PERSONNEL MATTERS

Deliberate the employment and evaluation of employees and/or potential employees.

c) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Deliberate the commercial and financial information from business prospects and incentives, if any, for business prospects.

The Executive Session adjourned at 4:50 p.m. and the Board reconvened in an open public session. No action was taken as a result of the closed deliberations

V. CONSIDER APPROVAL OF THE PROPOSED BUDGET FOR THE 2025-2026 FISCAL YEAR AND BUDGET DESCRIPTIONS. The 2025-2026 Proposed Budget and budget descriptions were reviewed by board members and changes were suggested to the Proposed Budget. Charlie Pool moved to approve the 2025-2026 Proposed Budget with the changes. Janet Gott Douglass seconded the motion, and the motion was unanimously approved.

VI. REVIEW MONTHLY STAFF REPORTS. Presented by DDA staff member. No action needed.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:15 PM.



Mark Kuneman, Chairman

9-30-25

Date Approved