



**MINUTES OF MEETING**  
**THURSDAY, JANUARY 15, 2026, 4:00 PM**  
**115 N. RUSK AVE., DENISON, TEXAS**

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

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Tony Kaai – President; Sarah Bergeron – Vice President of Operations; Tiffany Barney – Vice President of Business

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

**CALL TO ORDER**

- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD DECEMBER 18, 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 DECEMBER 2025 FINANCIAL STATEMENTS AND FINANCIAL REPORTS.** Reviewed and discussed between board members and staff. Janet Gott Douglass moved to approve the financial reports as presented and David Spindle seconded. The motion was unanimously approved.
- III. CONSIDER APPROVAL OF BOARD RESOLUTION NAMING TONY KAAI AS AN AUTHORIZED SIGNERS ON DDA'S FINANCIAL ACCOUNTS.** Reviewed by board members. Charlie Pool motioned to approve naming Tony Kaai as an authorized signer on DDA's financial accounts. Janet Gott Douglass seconded, and the motion was unanimously approved.
- IV. CONSIDER APPROVAL OF BOARD RESOLUTION ALLOWING TONY KAAI TO CONDUCT ALL TRANSACTIONS ON CERTIFICATES OF DEPOSIT ACCOUNTS AFTER APPROVAL FROM THE BOARD AND ALLOWING HIM TO ACT AS SOLE SIGNER ON SUCH ACCOUNTS.** Reviewed by board members. David Spindle moved to approve allowing Tony Kaai to conduct all transactions on certificates of deposit accounts and act as sole signer on such accounts. Janet Gott Douglass seconded the motion, and the motion was unanimously approved.
- V. REVIEW MONTHLY STAFF REPORTS.** Presented by DDA staff members. No action needed.
- VI. 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 5:20 PM.**



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Mark Kuneman, Chairman

2-19-25

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Date Approved