



MINUTES OF MEETING
MONDAY, AUGUST 4, 2022, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Chairman Brett Evans, Teresa Adams, Brett Evans, Tom Akins, and Mark Kuneman

MEMBERS ABSENT: Jared Johnson

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

MEETING WAS CALLED TO ORDER BY CHAIRMAN BRETT EVANS AT 4:07 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

I. EXECUTIVE SESSION:

ANNOUNCEMENT BY PRESIDING OFFICER: "As authorized by the Texas Government Code, Chairman Evans announced the Denison Development Alliance will be adjourning into closed Executive Session on this 4th day of August 2022, at 4:12 PM to consider the following:

a) 551.074 PERSONNEL MATTERS

Following the closed Executive Session, the Board reconvened in open and public session at 4:36 PM to further discuss or take action on the following:

a) 551.074 PERSONNEL MATTERS

No action taken.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 4:37 PM.

A handwritten signature in blue ink, appearing to read "Brett Evans", written over a horizontal line.

Brett Evans, Chairman

A handwritten date "8/18/22" in blue ink, written over a horizontal line.

Date Approved