



**MINUTES OF MEETING**  
**THURSDAY, SEPTEMBER 19, 2024, 4:00 PM**  
**311 W. WOODARD STREET, DENISON, TEXAS**

**MEMBERS PRESENT:** Jared Johnson, Charles (Charlie) Pool and Janet Gott Douglass

**MEMBERS ABSENT:** David Spindle, Mark Kuneman

**STAFF PRESENT:** Tony Kaai, CEcD – President, Tiffany Barney – Vice President of Operations, Rebeckah Flanagan – Vice President of Operations

**MEETING WAS CALLED TO ORDER BY CHAIRMAN JARED JOHNSON AT 4:02 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.**

**I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD SEPTEMBER 19, 2024:**

Reviewed by board members. Janet Gott Douglas motioned to approve the regular meeting minutes. Charlie Pool seconded the motion and the motion was unanimously approved.

**II. CONSIDER APPROVAL OF THE SEPTEMBER 2024 FINANCIAL STATEMENTS AND FINANCIAL REPORTS:**

The September 2024 Financial Statements, Investment Report and Sales Tax Report were discussed between board members and staff. Charlie Pool moved to approve the financial reports as presented. Janet Gott Douglas seconded the motion and the motion was unanimously approved.

**III. REVIEW MONTHLY STAFF REPORTS:** Presented by DDA staff members. 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 4:24 PM.**

A blue ink signature of Mark Kuneman, written in a cursive style.

Mark Kuneman, Chairman

10-17-24

Date Approved