

BUFFALO ECONOMIC DEVELOPMENT and TOURISM CORPORATION

Board of Director's Meeting – MINUTES

July 8, 2026

Buffalo Economic Development Corporation, Board of Director's Meeting was called to order
by Board

President, Russell Jonas, at 12:00 pm, at the City of Buffalo, Convention Center, located at 812 N. Buffalo Avenue, Buffalo, Texas 75831. Notice of Meeting was posted as required.

Present: Russell Jonas, John Ingram, Susan Wilder, Dianne Ryder, Cindy Port, Royce Dawkins,
Mike Anderson

Absent: Greg Kennedy

Visitors: Brent Jones, Kathy McQueen, Willie Rutledge, Donna Thompson, Jason Sullivan, BPD Chief

Call to Order – The meeting was opened at 12:00 pm by Board President Russell Jonas, followed by prayer.

Open Forum – Huntington Bank representatives – Brent Jones, Kathy McQueen – Mr. Jones spoke

regarding the Huntington Bank new ownership, operations and insuring customer care.

Minutes of the June, 2026 Meeting – Motion by Ryder, second by Port to approve the Minutes of the June, 2026 meeting. Motion carries unanimously.

Financial Report for June, 2026, Audit Report FYE 9-30-25 – Motion by Wilder, second by Dawkins to approve the Financial Report for June, 2026 and Audit Report, FYE 9-30-25. Motion carries unanimously.

New Business –

· **Tri-County Horseshoe Association; Grant Request, Façade** – Motion by Ryder, second by Wilder, to authorize payment of 50% of total request of \$1,500.00, awarding \$750.00. Ingram opposes. Motion carries.

· **Buffalo Police Department; Grant Request, Mobile Electronic Sign** – Motion by Port, second by Ingram, to authorize payment of 50% of total request of \$18,891.44, awarding \$9,445.72. Motion carries unanimously.

· **Texas EDC Membership Fee** – Motion by Ryder, second by Dawkins, to not pay the Membership Fee. Motion carries unanimously.

Old Business –

· **Playground Equipment for City Park** – Motion to Table by Ryder, second by Port. Motion carries unanimously.

Adjourn – Motion by Port, second by Dawkins to adjourn at 1:05 pm.