Board of Directors’ Meeting

Wednesday**, May 14, 2025**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Board Members:**

 Russell Jonas, Mike Glick, Greg Kennedy, Dianne Ryder, Susan Wilder, Cindy Port, Royce Dawkins

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 **NOTICE OF A MEETING**

 **(IN COMPLIANCE WITH TEXAS GOV’T CODE CHAPTER 551)**

 **Buffalo Economic Development and Tourism Corporation**

**NOTICE** is hereby given that the Board of Director of the Buffalo Economic Development Corporation, Buffalo, Texas will meet in the City of Buffalo, Convention Center, **at 812 N. Buffalo Avenue,** Buffalo, Texas 75831, on the date and at the time specified below. Item(s) to be considered and acted upon are listed in the agenda following.

1. Call to Order
2. Open Forum –
* RR Pressure Washing – Roman Ramirez
* Mustard Seed of Faith Wellness Center – Dr. Twan Allen
1. Consideration of Approval of April, 2025 Minutes
2. Consideration of Approval of April, 2025 Financial Report
3. New Business –
* Tri-County Horseshoe Park – Donna Thomason
* State Farm Insurance – Alan Neal
* Palestine Medical Clinic
1. Old Business –
* White Stone Suites
* Stewart Signs Update
* I-45 Update
1. Executive Director’s Report
2. Adjourn

**Date of Meeting: May 14** ,2025 **Date Of Posting: May 9** ,2025

**Time of Meeting: 12 Noon Time of Posting: 1: 00pm**

**Posted By: \_\_\_\_~~MA\_~~\_\_\_\_\_\_\_\_\_\_\_\_\_**

Michael Anderson, Executive Director

Buffalo Economic Development and Tourism Corporation

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids are requested to contact BEDC Director at 903.322.2203 two (2) working days prior to the meeting so that appropriate arrangements can be made.