



MINUTES OF MEETING
THURSDAY, DECEMBER 4, 2025, 10:00 AM

300 E MAIN ST, DENISON, TEXAS 75021

MEMBERS PRESENT: Mark Kuneman, Janet Gott Douglass, Charlie Pool

MEMBERS ABSENT: John Hoover, David Spindle

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

BOARD MEMBERS MET AT THE TRAVELERS HOTEL AT 10:00 AM AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

I. REVIEW POTENTIAL TRAVELER'S HOTEL PROJECT. Board members met and toured property. No action was taken.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 10:50 A.M.

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

Mark Kuneman, Chairman

The date "12-18-25" is handwritten in blue ink above a horizontal line.

Date Approved