

The Meredith Foundation

February 12, 2021

Mercy Rushing, City Administrator
City of Mineola
P. O. Box 179
Mineola, TX 75773

Dear Mercy:

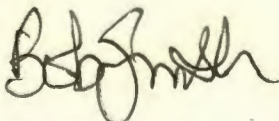
The Board of Trustees of the Meredith Foundation met on February 12, 2021 and your 2021 grant request was reviewed. It was the unanimous decision of the Trustees to approve your request as follows:

| Project | Amount Requested | Approved? | Total Approved |
|-------------------------------------------|---------------------|-----------|---------------------|
| Police Vehicular Outfitting & Radio Equip | \$78,000.00 | Y | \$78,000.00 |
| Mobile Emergency Light Tower | \$9,799.00 | Y | \$9,799.00 |
| Iron Horse Square | \$66,912.00 | N | |
| Museum Operating Funds | \$38,000.00 | Y | \$38,000.00 |
| Nature Preserve Restroom | \$35,500.00 | Y | \$35,500.00 |
| Trashcans and Garland for Main Street | \$13,000.00 | N | |
| Nature Preserve Windmill | \$5,390.75 | N | |
| Total Request | \$246,601.75 | | \$161,299.00 |

Please submit an invoice which has been signed by a board member and the contractor(s) upon completion of the projects.

In December of 2020, the Meredith Foundation Chairman, Lou Wagner, resigned. Going forward, please address your correspondence to the Meredith Foundation Chairman to me (Bob Smith).

Sincerely,



Bob Smith
Chairman of the Meredith Foundation