

REGULAR MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
LONE STAR FIRE STATION – 201 W. INDUSTRIAL
June 7, 2021 at 6:00 p.m.

***We reserve the right to enter into Executive Session on any Agenda item pertaining to
TEX. GOV'T CODE ANN. Sections 551.071-551.078, 551.087-551.089***

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the City of Lone Star issues this public notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed session in accordance with Section 551 of the Texas Government Code, Et Seq. The City Council will consider and act on the following items:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

Citizens may join the GoToMeeting by logging on at <https://global.gotomeeting.com/join/171024133> . They may also join by calling [+1 \(669\) 224-3412](tel:+16692243412) and entering the Access Code: 171-024-133. Participants will be asked to **mute their phones/microphones**. There will be an audio recording made of the meeting and uploaded to the City website.

Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing citysecretary@lonestartx.net or by calling 903-656-2311 for staff assistance. Comments must be received before 3:00 p.m., June 7, 2021.

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. CONSENT ITEMS:

Minutes of Regular Meeting on May 3, 2021.

4. REPORTS:

Financial Reports for May 2021.

5. ACTION ITEMS:

5-1: Review, discussion, and possible action regarding the pavilion cover for the old basketball court at City Park (tabled from previous meetings).

5-2: Review, discussion, and possible action regarding the drainage at City Park (written proposal and/or updates, tabled from previous meeting).

5-3: Review, discussion, and possible action regarding bids for pier repair or pier replacement (tabled from previous meeting)

5-4: Review, discussion, and possible action regarding Edgemont City Park (tabled from previous meeting).

5-5: Review, discussion, and possible actions regarding Park Grants (tabled from previous meeting).

5-6: Review, discussion, and possible action for cleaning up and cleaning out the swimming area at City Park (follow up from previous meeting)

5-7: Review, discussion, and possible action to renovate the big baseball field located at the City Park (follow-up from previous meeting with estimates for repair).

5-8: Review, discussion, and possible action of the purchase of a storm siren (tabled from previous meeting).

5-9: Review, discussion, and possible action to assist with funding for construction improvements to the Fire Department building where EDC, Council, PD and FD meetings are held (follow-up from previous meeting).

5.10: Review, discussion, and possible action for Trent Duke to update the EDC on the RV Park and cabins.

5.11: Review, discussion, and possible action to consider election of officers to the EDC.

5.12 Review, discussion, and possible action for advertisement of the Morris County Collaborative on Interstate 30.

5.13: Review, discussion, and possible action to approve an amount to purchase supplies for EDC publishing's.

5.14: Review, discussion and possible action of rescheduling the July EDC meeting from Monday July 5th to Monday July 12th due to City of observance of the July 4th holiday.

6. ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at City Hall, City of Lone Star, Texas, a place convenient and readily accessible to the general public at all times, and to the city's website, www.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on the 4th day of June, 2021 before 5:00 p.m.

Tina Love

Tina Love
Board Secretary/Treasurer

Note: Any subject placed on this agenda, regardless of how the matter is stated, may be acted on by the Lone Star Economic Corporation Board of Directors and may be legally approved at this 4th day of June 2021 meeting. A quorum of the City Council may be present. No action will be taken by the City Council.