

**REGULAR SCHEDULED MEETING**  
**LONE STAR ECONOMIC DEVELOPMENT BOARD**  
**LONE STAR FIRE HALL – 201 WEST INDUSTRIAL**  
**February 6, 2017 at 6:00 p.m.**

*We reserve the right to enter into Executive Session on any Agenda item pertaining to Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077*

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 Economic Development Board 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.

**AGENDA**

**1. CALL TO ORDER**

**2. CONSENT ITEMS:**

Minutes of the Regular Meeting on January 9, 2017.

**3. REPORTS:**

Financial Reports for January 2017.

**4. ACTION ITEMS:**

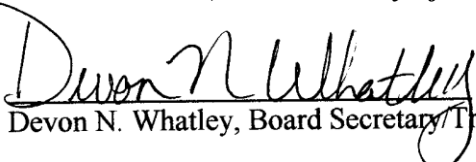
4-1: Review, Discussion, and Possible Action by the Board concerning Mitch Cox's update on the sign project.

4-2: Review, Discussion, and Possible Action by the Board concerning the flag pole project at Rocky Point. Randy Hodges will provide an update.

4-3: Review, Discussion, and Possible Action by the Board concerning possible future projects for the Economic Development Corporation.

**5. 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.lonestartx.net](http://www.lonestartx.net), in compliance with chapter 551, Texas Government Code, on the 3<sup>rd</sup> day of February, 2017 before 5:00 p.m.*

  
Devon N. Whatley, 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 6<sup>th</sup> day of February, 2017 meeting.*