

**REGULAR SCHEDULED MEETING**  
**LONE STAR ECONOMIC DEVELOPMENT BOARD**  
**LONE STAR FIRE HALL – 201 WEST INDUSTRIAL**  
**June 5, 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 May 8, 2017.

**3. REPORTS:**

Financial Reports for May 2017.

**4. ACTION ITEMS:**

4-1: Review, Discussion, and Possible Action by the Board after hearing Rik Adamsky with Ash+Lime speak regarding planning to encourage growth.

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

4-3: Review, Discussion, and Possible Action by the Board concerning the boat ramp area at the city park.

4-4: Review, Discussion, and Possible Action by the Board concerning the sale of Lone Star Elementary.

4-5: Review, Discussion, and Possible Action by the Board concerning possibly purchasing property from Pete Perkins off of Hwy 259.

4-6: Review, Discussion, and Possible Action by the Board regarding the hiring of a grant writer to find available grants to improve the city.

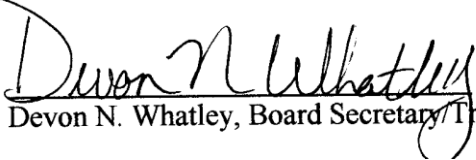
4-7: Review, Discussion, and Possible Action by the Board regarding possibly pursuing grants for a community center, playground/park, sidewalks and/or park path. Secretary, Devon Whatley will discuss information provided by Hayter Engineering, Inc.

4-8: Review, Discussion, and Possible Action by the Board to reschedule the July meeting to July 10, as Independence Day will be observed on July 3, the regular scheduled meeting date.

4-9: 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.lonestar.tx.net](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on the 1<sup>st</sup> day of June, 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 5<sup>th</sup> day of June, 2017 meeting. A quorum of the City Council may be present. No action will be taken by the City Council.*