

**REGULAR SCHEDULED MEETING**  
**LONE STAR ECONOMIC DEVELOPMENT BOARD**  
**LONE STAR FIRE HALL – 201 WEST INDUSTRIAL**  
**July 10, 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 June 5, 2017.

**3. REPORTS:**

Financial Reports for June 2017.

**4. ACTION ITEMS:**

4-1: Review, Discussion, and Possible Action by the Board to consider hiring Rik Adamsky with Ash+Lime to prepare an assessment for future economic growth.

4-2: Review, Discussion, and Possible Action by the Board concerning the maintenance and security of Rocky Point.

4-3: Review, Discussion, and Possible Action by the Board concerning the repair of Christmas decorations.

4-4: Review, Discussion, and Possible Action by the Board concerning the condition of Lone Star Elementary. Devon Whatley will speak regarding the status of the sale of the property.

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 Karl Stoermer as a grant writer to find available grants to improve the city.

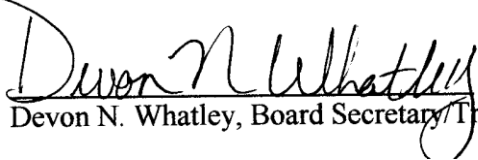
4-7: Review, Discussion, and Possible Action by the Board to schedule a budget workshop for the 2017-2018 budget.

4-8: Review, Discussion, and Possible Action by the Board to fill a seat on the board.

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 6<sup>th</sup> day of July 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.*