

**REGULAR MEETING**  
**LONE STAR ECONOMIC DEVELOPMENT BOARD**  
**FIRE HALL – 201 WEST INDUSTRIAL**

**January 9, 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.

**MINUTES**

**Present were Chairman Mitch Cox, Chairman Pro Tem Randy Hodges, Sandra Duke, Mona Brown and Karl Stoermer.**

**1. CALL TO ORDER by Chairman Mitch Cox.**

**2. CONSENT ITEMS:**

Minutes of the Regular Meeting on December 5, 2016

**Motion by Mona Brown and second by Sandra Duke to approve the minutes of the Regular Meeting on December 5, 2016. All present voted aye.**

**3. REPORTS:**

Financial Reports for October and November 2016.

**Motion by Karl Stoermer and second by Mona Brown to approve the financial reports for October and December 2016. All present voted aye.**

**4. ACTION ITEMS:**

4-1: Review, Discussion, and Possible Action by the Board to consider Mike Gilmore as a Board Member.

**Motion by Mona Brown and second by Sandra Duke to recommend Mike Gilmore to the City Council as a Board Member. All present voted Aye.**

4-2: Review, Discussion, and Possible Action by the Board concerning possible future projects for the Economic Development Corporation.

**Mona Brown reported that the Board would be receiving a refund in the amount of \$949.99 from the purchase of the Christmas decorations.**

**Board members were to report back with individual ideas for future projects. Randy Hodges recommended the placement of a 50 foot flag pole on top of Rocky Point and a 10'x15' American flag and decking built around the pole. The cost of the pole and flag would be approximately \$5,000.00. At the time of the meeting Mr. Hodges had no pricing on the clearing of Rocky Point. Mr. Hodges also suggested decorative lamp posts in town, but had no cost information.**

**Karl Stoermer suggested extending the City park property to Germany Street.**

**Sandra Duke suggested the purchase of additional Christmas decorations.**

**Mitch Cox suggested the re-pavement of Summit Street and the intersection of Stevens Street and Lakeshore.**

**A motion was made by Mona Brown and second by Randy Hodges to pursue the Rocky Point flag pole project. All present voted Aye.**

**5. ADJOURN**

**A motion was made by Mona Brown and second by Randy Hodges to adjourn. All present voted aye.**

Devon N. Whatley  
Devon N. Whatley, Board Secretary/Treasurer

/s/ Mitch Cox  
Mitch Cox, Chairman