

**REGULAR SCHEDULED MEETING**  
**LONE STAR ECONOMIC DEVELOPMENT BOARD**  
**LONE STAR FIRE HALL – 201 WEST INDUSTRIAL**  
**November 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 October 6, 2017.

**3. REPORTS:**

Financial Reports for October 2017.

**4. NON-ACTION ITEMS:**

4-1: New Fire Chief, Landon Tidmore, will introduce himself to the Board.

4-2: Mitch Cox will provide an update on the status of new business development by Bob Hawkins.

4-3: Mitch Cox will provide an update on the pursuit of grants.

4-4: Mitch Cox will provide an update on the Chamber of Commerce.

**5. ACTION ITEMS:**

5-1: Review, Discussion, and Possible Action by the Board to move the December meeting to Wednesday, December 6, 2017.

5-2: Review, Discussion, and Possible Action by the Board to move the January meeting to January 8, 2017, as the first Monday is a holiday.

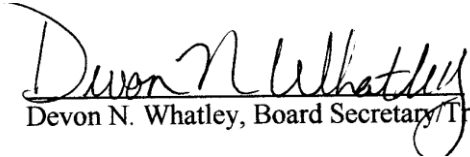
5-3: Review, Discussion, and Possible Action by the Board to discuss the Articles of Incorporation.

5-4: Review, Discussion, and Possible Action by the Board to discuss the future of Lone Star Elementary.

5-5: Review, Discussion, and Possible Action by the Board concerning possible future projects for the Economic Development Corporation.

**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](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on the 3<sup>rd</sup> day of November 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 November, 2017 meeting. A quorum of the City Council may be present. No action will be taken by the City Council.*