

REGULAR SCHEDULED MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
LONE STAR FIRE HALL – 201 WEST INDUSTRIAL
February 5, 2018 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 8, 2018.

3. REPORTS:

Financial Reports for January 2018.

4. NON-ACTION ITEMS:

4-1: Mitch Cox will provide an update on possible projects/investments in Lone Star by Bob Hawkins.

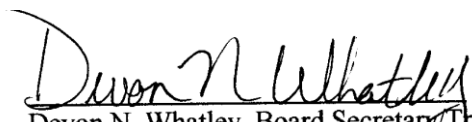
4-2: Mitch Cox will explain to the Board that he is providing a survey to all City department heads and board members, asking what needs they have and what projects they would like to see done in Lone Star.

5. ACTION ITEMS:

5-1: Review, Discussion, and Possible Action by the Board regarding a request by Board Member Sandy Duke for the Board to contribute to the City's match of the Texas Parks and Wildlife Boat Ramp Grant.

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.lonestarx.net, in compliance with chapter 551, Texas Government Code, on the 1st day of February 2018 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 5th day of February, 2018 meeting. A quorum of the City Council may be present. No action will be taken by the City Council.