

REGULAR SCHEDULED MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
LONE STAR CITY HALL – 200 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

Present were Chairman Pro Tem Mona Brown, Board Members Karl Stoermer, Mike Gilmore, Sandra Duke and Felipe Guerrero (in at 5-3) and Secretary/Treasurer Devon Whatley. Absent were Chairman Mitch Cox and Board Member Rudy Dudley.

1. CALL TO ORDER by Chairman Pro Tem Mona Brown.

2. CONSENT ITEMS:

Minutes of the Regular Meeting on October 6, 2017.

A motion was made by Sandra Duke and second by Mike Gilmore to approve the Minutes of the October 6, 2017 meeting. All present voted aye.

A moment of silence was observed for the church shooting in Sutherland Springs, TX.

3. REPORTS:

Financial Reports for October 2017.

A motion was made by Karl Stoermer and second by Sandra Duke to approve the financial reports for October 2017. All present voted aye.

4. NON-ACTION ITEMS:

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

Assistant Fire Chief Rodger Dudley was also introduced.

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

Mitch Cox was not present to provide this report.

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

Mitch Cox was not present to provide this report. Secretary Devon Whatley advised the Board that Vicki Williamson with Arklatex Council of Governments will be present at the January meeting to discuss available grants.

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

Mitch Cox was not present to provide this report. Chairman Pro Tem and Chamber member Mona Brown informed the Board the next Chamber meeting is Wednesday, November 8, 2017 at 6:00 pm.

5. ACTION ITEMS:

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

A motion was made by Karl Stoermer and second by Mike Gilmore to move the December meeting to Wednesday, December 6, 2017. All present voted aye.

5-2: Review, Discussion, and Possible Action by the Board to move the January meeting to January 8, 2018, as the first Monday is a holiday.

A motion was made by Karl Stoermer and second by Mike Gilmore to move the January meeting to January 8, 2018. All present voted aye.

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

Secretary Devon Whatley has spoken to the City's attorney and will provide an update next month. A motion was made by Mike Gilmore and second by Karl Stoermer to table this item to the December meeting. All present voted aye.

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

A motion was made by Mike Gilmore and second by Karl Stoermer to table this item to the December meeting. All present voted aye.

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

Karl Stoermer mentioned finding an entrepreneur to build a hotel. Felipe Guerrero is pursuing the sidewalk project. No action was taken.

6. ADJOURN

A motion was made by Karl Stoermer and second by Sandra Duke to adjourn. All present voted aye.

Approved:

/s/ Mitch Cox
Mitch Cox, Chairman

/s/ Devon Whatley
Devon Whatley, Secretary/Treasurer