

**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.

**MINUTES**

**Present were Chairman Mitch Cox, Chairman Pro Tem Mona Brown, Board Members Karl Stoermer, Mike Gilmore, Rudy Dudley (in at Item 4-1), Felipe Guerrero (in at Item 2), Saundra Duke and Secretary/Treasurer Devon Whatley.**

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

**2. CONSENT ITEMS:**

Minutes of the Regular Meeting on January 8, 2018.

**Board Member Saundra Duke stated that her previous vote to approve the reimbursement of funds to Mitch Cox was in error and she will not vote that way again. Mitch Cox stated that he will not make such a request in the future.**

**A motion was made by Karl Stoermer and second by Mona Brown to approve the January 8, 2018 Minutes. All present voted aye.**

**3. REPORTS:**

Financial Reports for January 2018.

**Board Member Saundra Duke asked about the purpose of the attorney's fees. Secretary/Treasurer Devon Whatley advised it was regarding research into filing Articles of Incorporation. Ms. Duke advised that previous Secretary/Treasurer Ruth Nash had filed the Articles of Incorporation with the Comptroller, but not the Secretary of State.**

**A motion was made by Karl Stoermer and second by Felipe Guerrero to approve the financial report for January 2018. All present voted aye.**

**4. NON-ACTION ITEMS:**

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

**Chairman Mitch Cox apologized for his behavior in the prior month and apologized to Ryan Harte and Cody Wommack (both present). Mr. Cox advised that he had visited with Bob Hawkins that day and that Mr. Hawkins has not given up on bringing a truck stop to Lone Star.**

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.

**Mr. Cox stated that this survey is in response to the meeting with Ms. Williamson from Ark-Tex Council of Governments, as she asked what our needs are. A report of the results will be discussed at the March meeting.**

## **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.

**Board Member Karl Stoermer provided information on the Boat Ramp Grant. The grant is for \$150,000.00, with a \$50,000.00 match to be provided by the City, making a \$200,000.00 project. The grant is for the removal and replacement of the boat ramp and boat dock. Mrs. Duke suggested the Council charge a \$20.00 per year permit fee to launch from the ramp. That money will be used for the maintenance and up-keep of the ramp. Mrs. Duke also has a call into County Commissioner Weldon Lilley to help with the demolition, which would go toward the in-kind part of the match.**

**Mrs. Duke wants to know how much money the Economic Development Board has donated to the City's match and how much was spent. Chairman Cox would like the police department to drive through the park and get a count of boats once a day, at various times and report dates and times.**

**A motion was made by Sandra Duke and second by Mona Brown to postpone this matter until March, until they know how much Economic Development funds were donated and spent and have Chris Aylor with KSA Engineers to speak. All present voted aye.**

## **6. ADJOURN**

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

/s/ Mitch Cox  
Mitch Cox, Chairman

/s/ Devon Whatley  
Devon Whatley, Secretary/Treasurer