

**REGULAR SCHEDULED MEETING  
LONE STAR ECONOMIC DEVELOPMENT BOARD  
COMMUNITY BANK – 300 NORTH MAIN**

**March 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 (in at Item 4-1), Rudy Dudley (in at Item 5-1), Felipe Guerrero, Sandra Duke and Secretary/Treasurer Devon Whatley.**

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

**2. CONSENT ITEMS:**

Minutes of the Regular Meeting on February 5, 2018.

Minutes of the Special Meeting on February 12, 2018.

**A motion was made by Sandra Duke and second by Felipe Guerrero to approve the February 5, 2018 and February 12, 2018 Minutes. All present voted aye.**

**3. REPORTS:**

Financial Reports for February 2018.

**A motion was made by Mona Brown and second by Felipe Guerrero to approve the financial report for February 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.

**Owners of Crump's Shopping Center, Bill and Barbara Muñiz, were present. Mr. Muñiz stated there are a couple of people interested in purchasing Lone Star Liquor. Mr. Hawkins is still interested in a fuel stop in Lone Star.**

**Mitch advised that he met with Douglas Oil from Sherman, who just sells fuel, they do not have stores.**

4-2: Mitch Cox and Devon Whatley will provide an update regarding the Articles of Incorporation for the Economic Development Board.

**Secretary/Treasurer Devon Whatley stated she would continue to search for signed Articles of Incorporation.**

**5. ACTION ITEMS:**

5-1: Review, Discussion, and Possible Action by the Board following the review of the completed surveys passed out by Mitch Cox, regarding needs/requests throughout the City.

**Mitch has received surveys from Police Chief Larry Fleet, Aldermen Lynn Cox and Mona Brown.**

**Chief Fleet requested tasers, radios, computers, a patrol vehicle and ballistic shield.**

**Alderman Mona Brown requested playground equipment, emergency weather alert siren, infrastructure, sidewalks and decorative highway lights.**

**Alderman Lynn Cox requested street repair, a fire pumper and water and sewer renovations.**

**No action was taken.**

**6. ADJOURN**

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

/s/ Mitch Cox  
Mitch Cox, Chairman

/s/ Devon Whatley  
Devon Whatley, Secretary/Treasurer