

**REGULAR SCHEDULED MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
LONE STAR FIRE STATION – 201 W. INDUSTRIAL
August 6, 2018 at 5:00 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 June 4, 2018.
There was no July meeting of the Board.

3. REPORTS:

Financial Reports for June 2018.
Financial Reports for July 2018

4. NON-ACTION ITEMS:

4-1: Secretary, Devon Whatley will update the Board on the status of the submission of the Certificate of Formation to the Secretary of State.

5. ACTION ITEMS:

5-1: Review, Discussion, and Possible Action by the Board regarding the resignation of Board Member Mike Gilmore.

5-2: Review, Discussion, and Possible Action by the Board to consider any applications submitted for the available Board position.

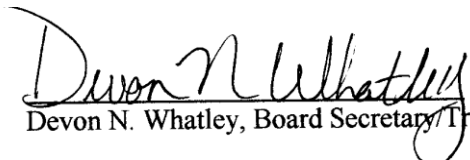
5-3: Review, Discussion, and Possible Action by the Board regarding the possible cleaning of the swimming area of vegetation and addressing drainage in the park.

5-4: Review, Discussion and Possible Action regarding the proposed budget for the Economic Development Board for the 2018-2019 fiscal year.

5-5: Review, Discussion and Possible Action to reschedule the regular September meeting of the Board. The regular meeting day is on Labor Day.

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, in compliance with chapter 551, Texas Government Code, on the 2nd day of August 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 6th day of August, 2018 meeting. A quorum of the City Council may be present. No action will be taken by the City Council.