

**REGULAR MEETING**  
**LONE STAR ECONOMIC DEVELOPMENT BOARD**  
**LONE STAR FIRE STATION – 201 W. INDUSTRIAL**  
**March 6, 2020 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 February 3, 2020.

**3. REPORTS:**

Financial Report for February 2020.

**4. ACTION ITEMS:**

4-1: Review, discussion and possible action regarding an update on the grant for improvements at the City Park and development of Edgemont Park.

4-2: Review, discussion and possible action regarding the possible purchase of a storage building for the storage of Christmas decorations.

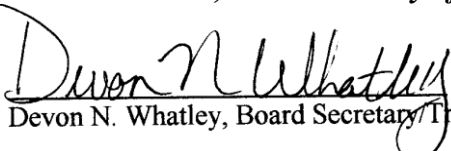
4-3: Review, discussion and possible action regarding the consideration of purchasing additional Christmas decorations.

4-4: Review, discussion and possible action regarding the addition of lighting at the City Park, including considering purchasing two poles for lights.

4-5: Review, discussion and possible action regarding an update from Chairman Mitch Cox on the pursuit of a grant for a storm siren.

**5. 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](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on the 27<sup>th</sup> day of February, 2020 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 6<sup>th</sup> day of March, 2020 meeting. A quorum of the City Council may be present. No action will be taken by the City Council.*