



**Lone Oak Texas Economic Development Meeting
LO Civic Center, Town Square, Lone Oak, TX
Board of Directors Regular Called Meeting – 7:00 p.m.
Wednesday – September 7th, 2022**

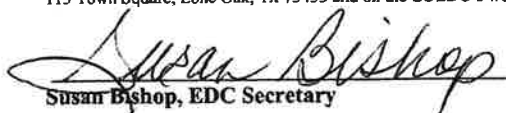
Agenda

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum.
3. Approval of Minutes for Meeting on June 9th Special Called Budget Workshop, August 3rd Regular Meeting and Special Called Meeting August 24th 2022.
4. Public Comments –
5. Financial Reports –
 - A. Consider and act regarding financial statements for July 2022
 - B. Consider and act regarding invoices for payment.
 - C. Bank Statement to be attached.
6. President Comments and Presentations
7. Discuss and possibly act upon following Old Business:
 - A. Grants Project Report Update
 - B. Current Projects - Dumpster – Need bid on repainting Welcome Signs
 - C. Grand Openings -
 - D. Ravi Mann - Buffalo Stop Inc. Package – Tax Abatement Assistance – we need to get him a package ready for his inquiries.
 - E. Kim's Place – Need bids for the road bore.
8. Discuss and possibly act upon following New Business:
 - A. Following Board Members terms are up: Wes Owen, Susan Bishop & Kenny Lovett. We need an answer going or staying.
 - B. Chris Broussard's Treasurer Position to be filled.
 - C. Accepting LOEDC Board Member Applications & voting on them.
 - D. Assignment of Board Member Seats and Officers in general
 - E. Basic Incentive Package to offer businesses to be presented to City Council.
9. Any items to be added to the next meeting.
10. Meeting Adjourn.

Notes to the Agenda:

1. The Board may vote and/or act upon each of the items listed in this Agenda except for discussion items.
2. The Board reserves the right to recess into Executive Session (Closed Meeting) under Sections 551.071 - 551.088 of the Texas Open Meetings Act concerning any of the items listed on this agenda, whenever it is considered necessary.
3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 903-662-5116 two working days prior to the meeting so that appropriate arrangements can be made.

Certification I, Susan Bishop certify that the above notice was posted in accordance with the Texas Open Meetings Act on the 2 bulletin boards at Lone Oak City Hall, 115 Town Square, Lone Oak, Tx 75453 and on the LOEDC's website at www.cityofloneoakedc.com on or before 7:00 pm on Sept. 2nd, 2022.


Susan Bishop, EDC Secretary