



**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 – October 5<sup>th</sup>, 2022**

**Agenda**

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum.
3. Approval of Minutes for Meeting on September 7<sup>th</sup> 2022
4. Public Comments –
5. Financial Reports –
  - A. Consider and act regarding financial statements for August 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 from the City Council.
  - F. Basic Incentive Package to offer businesses to be presented to City Council.
8. Discuss and possibly act upon following New Business:
  - A. Welcome the new members on board to the EDC.
  - B. Assignment of President, Vice President, Secretary and Treasurer
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](http://www.cityofloneoakedc.com) on Sept. 30<sup>th</sup> 2022.

  
Susan Bishop, EDC Secretary