



**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 – November 2nd, 2022**

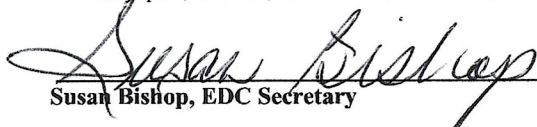
Agenda

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum.
3. Approval of Minutes for Meeting on October 5th 2022.
4. Financial Reports –
 - A. Consider and act regarding financial statements for September & October 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 a package from us given to him.
 - E. Kim's Place Status on road bore from the City Council of Lone Oak.
 - F. Robert is getting a package ready for the EDC Board Incentive
8. Discuss and possibly act upon following New Business:
 - A. Assignment of President, Vice President, Secretary and Treasurer.
 - B. Board Member Seats of when all of the terms will be up for the future.
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.cityofloneoakcdc.com on Oct. 28th, 2022.


Susan Bishop, EDC Secretary