



**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 January 5<sup>th</sup>, 2022**

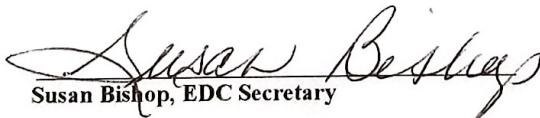
**Agenda**

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum.
3. Approval of Minutes for Meeting on Dec. 1st, 2021 and Special Called Meeting Dec. 20<sup>th</sup> 2021.
4. Public Comments –
5. Financial Reports –
  - A. Consider and act regarding financial statements for Dec. 2021
  - B. Consider and act regarding invoices for payment.
6. President Comments and Presentations
7. Discuss and possibly act upon following Old Business:
  - A. Grants Project List
  - B. Current Project - (Dumpster)
  - C. Grand Openings
  - D. Zoning Committee
  - E. Covid 19 - Assistance Loan
  - F. Kim's Place
  - G. Open seat on our board. (Keith's replacement)
8. Discuss and possibly act upon following New Business:
  - A. Resolution 270-2022 - Lift Station request for Family Dollar
  - B. Purchasing land
9. Any items to be added to 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 or before 7:00 pm on December 30<sup>th</sup> 2021.

  
**Susan Bishop, EDC Secretary**