



**Lone Oak Texas Economic Development Meeting
LO Civic Center, Town Square, Lone Oak, TX
Board of Directors Regular Called Meeting – 5:00 p.m.
Wednesday – Jan. 4, 2023**

Agenda

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum.
3. Public Comments
4. Approval of Minutes for Meeting on December 7th, 2022.
5. Financial Reports –
 - A. Consider and act regarding financial statements for November 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. Current Projects – Status of Welcome Signs
 - B. Grand Openings –
 - C. Kim’s Convenience Status on cost of road bore from the City Council of Lone Oak.
 - D. Status of Incentive Packages – Robert Bledsoe
 - E. Ravi Mann - Buffalo Stop Inc. Package – Tax Abatement Assistance
 - F. Oak Station Incentive possibilities
8. Discuss and possibly act upon following New Business:
 - A. Special Events donation/sponsorship
9. Any items to be added to the next meeting.
10. Meeting Adjourn.

Certification I, Rachel Hudgins certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lone Oak City Hall, 115 Town Square, Lone Oak, Tx 75453 and on the website at www.cityofloneoak.com on or before 7:00 pm, December 29, 2022.

Rachel Hudgins, EDC Secretary

The EDC reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

This agenda is posted as required under Chapter 551, Subchapter C, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-877-673-6839; the City Secretary at 903/662-5116 ext. 203 or visit the City of Lone Oak’s website at www.cityofloneoak.com.

This building is wheelchair accessible. Any requests for interpretive services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call 903/662-5116 ext. 203 and ask for Patsy Patten, City Secr