



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 May 5th 2021

DUE TO COVID-19 EXPOSURE ONE OR MORE OF THE BOARD OF DIRECTORS WILL BE USING THE ZOOM OPTION FOR THE MEETING

PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, FOR THIS MEETING AT THE STATED LOCATION, A QUORUM OF THE LONE OAK ECONOMIC DEVELOPMENT CORPORATION WILL BE PHYSICALLY PRESENT, AND THIS NOTICE SPECIFIES THAT THE INTENT TO HAVE A QUORUM PRESENT THERE. THE MEMBER OF THE LONE OAK ECONOMIC DEVELOPMENT CORPORATION PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THE ABOVE LOCATION. ONE OR MORE MEMBERS OF THE LONE OAK ECONOMIC DEVELOPMENT CORPORATION MAY PARTICIPATE IN THIS MEETING REMOTELY, AND IF SO, VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE ADDRESS POSTED ABOVE AS THE LOCATION OF THE MEETING.

In accordance with section 418.016 of the Texas Government Code, on March 16, 2020 Governor Abbott has suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. Lone Oak Economic Development meetings will be open to a small number of on-site visitors. In person attendees must wear a face mask to the meeting and observe social distancing.

However, due to concerns with limited internet bandwidth, it is highly recommended that if you would like to provide input on an agenda item, please send an email to the LOEDC Secretary before 5:00 pm the day of the meeting at lotx_loedcsecretary@gmail.com or you may call the LOEDC Secretary at 903-513-6194. The President will read your comment during the appropriate agenda item. Meeting Invite will be emailed to each FDC Board of Director Member prior to meeting through Zoom.com.

Agenda

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum
3. Approval of Minutes for Meeting on April 7th 2021
4. Public Comments –
5. Financial Reports –
 - A. Consider and act regarding financial statements for April 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
 - B. Project Reports - (Trash Dumpster, Flag Pole, Light for Signs.)
 - C. Joe Mexia Eagle Project & Matthew Hitchcock Eagle Project

- D. Grand Openings
 - E. Zoning Committee Report
 - F. Budget for 2021
 - G. Covid 19 - Assistance
 - H. Any movement toward a Prospective Committee to be formed to offer a package of incentive to developers & business. Group would likely not only include the EDC Board but Zoning Board and the Mayor.
8. Discuss and possibly act upon following New Business
- A. Ray Crabtree resigned his position on the board. We need to find someone to replace him
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 bulletin boards at Lone Oak City Hall 115 Town Square, Lone Oak, Tx 75153 and on the LOEDC's website at www.cityofloneoak.com before 7:00 pm on April 30th 2021.


Susan Bishop, EDC Secretary