



**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 6th, 2021**

Agenda

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum.
3. Approval of Minutes for Meeting on Sept. 1st 2021.
4. Public Comments –
5. Financial Reports –
 - A. Consider and act regarding financial statements for Sept. 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 - (Status of City Regarding Charles Edward's Resource Management Services)
 - B. Project Reports - (Trash Dumpster, Flag Pole, Light for Signs)
 - C. Mexia Eagle Project & Matthew Hitchcock Eagle Project
 - D. Grand Openings
 - E. Zoning Committee Report
 - F. Covid 19 - Assistance Loan Report
 - G. Family Dollar Infrastructure Report
 - H. Terms of Board of Directors
8. Discuss and possibly act upon following New Business:
 - A. Lift Station for Family Dollar Store
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 on or before 7:00 pm www.cityofloneoakedc.com on October 1st 2021.



Susan Bishop, EDC Secretary