SPECIAL SESSION JOINT MEETING WITH ECONOMIC DEVELOPMENT BOARD LONE STAR CITY COUNCIL FIRE HALL – 201 WEST INDUSTRIAL

January 8, 2018 at 6:00 p.m.

We reserve the right to enter into Executive Session on any Agenda item pertaining to

TEX. GOV'T CODE ANN. Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the City of Lone Star issues this public notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed session in accordance with Section 551 of the Texas Government Code, Et Seq. The City Council will consider and act on the following items:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

AGENDA

1. CALL TO ORDER

2. ACTION ITEMS:

2-1: Review, Discussion, and Possible Action by the Board concerning the pursuit of grants. Vicki Williams with the Ark-La-Tex Council of Governments will speak on the availability of grant funds.

3. ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at City Hall, City of Lone Star, Texas, a place convenient and readily accessible to the general public at all times, and to the city's website, <u>www.lonestartx.net</u>, in compliance with chapter 551, Texas Government Code, on the 4^{dh} day of January, 2018 before 5:00 pm.

Devon N. Whatley City Secretary

Note: Any subject placed on this agenda, regardless of how the matter is stated may be acted on by the City Council and may be legally approved at this 8th day of January, 2018 meeting. This is a joint meeting with the Lone Star Economic Development Board and has been duly posted.