

**SPECIAL MEETING**  
**LONE STAR ECONOMIC DEVELOPMENT CORPORATION**  
**LONE STAR FIRE STATION – 201 W. INDUSTRIAL**  
**August 30, 2022, at 5:00 p.m.**

***We reserve the right to enter into Executive Session on any Agenda item pertaining to  
TEX. GOV'T CODE ANN. Sections 551.071-551.078, 551.087-551.089***

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 Economic Develop Corporation 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.

**Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing [citysecretary@lonestartx.net](mailto:citysecretary@lonestartx.net) or by calling 903-656-2311 for staff assistance. Comments must be received before 3:00 p.m., August 30, 2022.**

**MINUTES**

**Present were Chairman Rudy Dudley, Chairman Pro-Tem Mona Brown, Board Members Mitch Cox, Lesley Dalme, Allison Hudson and Secretary/Treasurer Tina Love. Absent were board members Karl Stoermer and Felipe Guerrero.**

**1. CALL TO ORDER – Rudy Dudley at 5:00 pm**

**2. PUBLIC COMMENTS - None**

**3.0 ACTION ITEMS:**

3-1: Review, discussion, and possible actions for City Park Project number 2022-001 drainage improvement bid opening.

Two bids were received for City Park Project number 2022-001 drainage improvement. Bids were received from Heartland Park and Recreations at \$93,620.00 and RCC Excavation and Fabrication at \$55,750.00. The bid from Heartland would replace all existing 18” hdpe pipe and relocate the pipeline to divert the water drainage into the boat ramp area, which would take 2-3 weeks for completion. The bid from RCC Excavation and Fabrication would replace any old, damaged 18” hdpe pipe and connect to the existing good pipe, create an 8-10 ft. wide berm to divert water and redefine the ditches to where all ditch lines drain to the North of the swimming area, and install a 10’ x 10’ containment area made of 6 ft. commercial grade chain link fence to trap any debris that may flow out of the pipe.

A motion to award the bid to RCC Excavation and Fabrication was made by Mitch Cox and second by Mona Brown. All present voted Aye.

**4. ADJOURN**

A motion to adjourn was made by Mitch Cox with a second from Mona Brown. All present voted Aye.

/s/ Rudy Dudley  
EDC Chairman

/s/ Tina Love  
Secretary/Treasurer