SPECIAL MEETING
TO ADOPT 2022 – 2023 BUDGET
LONE STAR ECONOMIC DEVELOPMENT BOARD
FIRE HALL – 201 WEST INDUSTRIAL
September 6, 2022, at 4:30 p.m.

We reserve the right to enter into Executive Session on any Agenda item pertaining to Sections 55l.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 Economic Development Board 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.

MINUTES

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

1. **CALL TO ORDER - Chairman Rudy Dudley at 4:30 pm**

2. **ACTION ITEMS:**

2-1: Review, Discussion, and Possible Action to adopt the Lone Star Economic Development Board's proposed budget for Fiscal Year 2022 – 2023.

Discussed to change account #62150 to $10K and account #65070 to $50K.

A motion to adopt the 2022-2023 EDC budget with identified modifications was made by Karl Stoermer with a second from Mona Brown. All present voted Aye.

3. ADJOURN

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

/s/ Rudy Dudley
EDC Chairman

/s/ Tina Love
Secretary/Treasurer