

REGULAR MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
FIRE HALL – 201 WEST INDUSTRIAL
October 3, 2016 at 6:00 p.m.

*We reserve the right to enter into Executive Session on any Agenda item pertaining to
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 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 Board Members Chairman Pro Tem Randy Hodges, Sandra Duke, Mitch Cox, Felipe Guerrero, Mona Brown and Karl Stoermer.

1. CALL TO ORDER by Chairman Pro Tem Randy Hodges.

2. CONSENT ITEMS:

Minutes of the Regular Meeting on September 6, 2016

Motion by Mitch Cox and second by Sandra Duke to approve the minutes of the Regular Meeting on September 6, 2016. All present voted aye.

3. REPORTS:

Financial Report for September 2016.

Motion by Mona Brown and second by Karl Stoermer to approve the financial report for September 2016. All present voted aye.

4. ACTION ITEMS:

4-1: Review, Discussion, and Possible Action by the Board to select, and recommend to the City Council, a Chairman.

Motion by Karl Stoermer and second by Mona Brown to recommend Mitch Cox as Chairman to the City Council. All present voted aye.

4-2: Review, Discussion, and Possible Action by the Board to review a list of local businesses and possibly contact regarding filling the vacant position on the Board.

Motion by Karl Stoermer and second by Mona Brown that Mitch Cox write a letter for Devon Whatley to send to businesses inviting them to apply for the vacant board position. All present voted aye.

4-3: Review, Discussion, and Possible Action by the Board to consider the application of Lynn Cox for the vacant position on the Board.

Motion by Mitch Cox and second by Karl Stoermer to defer Lynn Cox’s application until a response is received from the action taken in 4-3. All present voted aye.

4-4: Review, Discussion, and Possible Action by the Board concerning the design and placement of welcome signs. Mitch Cox will update the Board regarding previously discussed sign placement.

Motion by Mona Brown and second by Sandy Duke that Mitch Cox and Karl Stoermer select sign locations. All present voted aye.

4-5: Review, Discussion, and Possible Action by the Board concerning possible future projects for the Economic Development Corporation.

Motion by Sandy Duke and second by Mona Brown to purchase 4 – 7’ shooting stars at \$864.00 each and 4 silhouette stars at \$289.00 each and up to \$1,000.00 in supplies to repair existing stars and \$500.00 for labor.

Motion by Mitch Cox and second by Mona Brown to give \$1000.00 to the Lone Star Chamber of Commerce for holiday promotions. All present voted aye.

5. ADJOURN

A motion was made by Sandy Duke and second by Mona Brown to adjourn. All present voted aye.

Devon N. Whatley
Devon N. Whatley, Board Secretary/Treasurer

/s/ Mitch Cox
Mitch Cox, Chairman